

# **277 Health Care Claim Status Response 4010X93A1 Implementation Format**

**HIPAA - EDI Health Care - Health Care Claim Status Response**

**Version: 1.1 Draft**

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# 277 Health Care Claim Status Notification

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## Functional Group=HN

This Companion Guide contains the format and establishes the data contents of the Health Care Claim Status Notification Transaction Set (277) for use within the context of an Electronic Data Interchange (EDI) environment. This transaction set can be used by a health care payer or authorized agent to notify a provider, recipient, or authorized agent regarding the status of a health care claim or encounter or to request additional information from the provider regarding a health care claim. This transaction set is not intended to replace the Health Care Claim Payment/Advice Transaction Set (835) and therefore, will not be used for account payment posting. The notification may be at a summary or service line detail level. The notification may be solicited or unsolicited.

### Notes:

2/040 The DMG segment may only appear at the Subscriber (HL03=22) or Dependent (HL03=23) level.

### MEDI-CAL NOTE:

#### Guide Updates:

##### 20041214 update:

Added missing '\*' in HL example on page 13.

##### 20050316 update:

Changed reference to segment terminator of Hex "0D" on page 4. The correct segment terminator is "~".

Added comment 3 regarding component element separator on page 6.

Replaced value (Hex '1F') to > on pages 6, 38, 61, 64.

Replaced value ~ to > in ISA16 in "Medi-Cal NOTE" on page 8.

#### COMPANION GUIDE DISCLAIMER

The California State Department of Health Services (DHS) has provided this DRAFT Medicaid Companion Document for the 277 Health Care Claim Status Notification ASC X12N Transaction and associated addendum (004010X093A1) to assist providers, clearinghouses and all covered entities in processing HIPAA-compliant transactions. This document was prepared using the addendum version of the transaction. DHS has focused primarily on the rules and policies regulating the submission of Medi-Cal data that is provided within this Companion Guide.

The information provided herein is believed to be true and correct based on the addenda version of the HIPAA guidelines. These regulations are continuing to evolve, therefore DHS makes no guarantee, expressed or implied, as to the accuracy of the information provided herein. Furthermore, this is a living document and the information provided herein is subject to change as DHS policy changes or as HIPAA legislation is updated or revised.

### INTRODUCTION

276 Health Care Claim Status Request and 277 Health Care Claim Status Notification Transactions are used in tandem. The 276 Transaction requests the current status of a specified claim or claims, and the 277 Transaction responds to that specified request. When the 276 request does not uniquely identify the claim within the payer's system, the 277 response may include multiple claims that meet the identification parameters supplied by the requester. The hierarchy of the looping structure is information source (payer), information receiver (sender), service provider, subscriber (insured) and dependent.

### PURPOSE OF COMPANION GUIDE

The Health Insurance Portability and Accountability Act (HIPAA) requires that Medicaid, and all other health insurance payers in the United States comply with the EDI standards for health care as established by the Secretary of Health and Human Services. The HIPAA ASC X12N Implementation Guides (IG) have been established as the standards of compliance for claim transactions. The following information is intended to serve only as a companion guide to the HIPAA ASC X12N implementation guides. The use of this guide is solely for the purpose of clarification. The HIPAA Implementation Guides can be accessed at [http://www.wpc-edi.com/hipaa/HIPAA\\_40.asp](http://www.wpc-edi.com/hipaa/HIPAA_40.asp).

When necessary, a "Medi-Cal NOTE" is included to describe Medi-Cal specific requirements. These notes provide guidance to ensure proper processing of the transaction. It is important to understand that Medi-Cal has excluded situational loops and/or segments that are not relevant to the business requirements of Medi-Cal. The Provider is advised to refer to the IG, which lists all loops, segments and elements. The Companion Guide may omit some of the previously mentioned IG items unless they are defined as required in the IG, or the situation requires their use for Medi-Cal processing. Providers are encouraged to use the IG to understand the positioning of the data examples provided for every segment, since the Medi-Cal Companion Guide may not list all the elements.

### PROCESSING OF 276 CLAIM STATUS REQUEST

Upon receipt of a 276 claim status request:

- If ISA segment is unreadable or does not comply with the IG, Medi-Cal will respond with an appropriate TA1 transaction. The 276 request will not be processed. Submitters should allow at least one hour for TA1 response to a 276 Inquiry.
- If ISA segment is readable and complies with the IG, Medi-Cal will not respond with a TA1 transaction. Medi-Cal will

process the 276 and respond with 277 Claims status response. Medi-Cal adjudicates claims on a weekly basis.

276 Claim Status Requests will be processed Monday through Friday and the 277 Claim Status Responses will be available on the Medi-Cal Web site the following day, if the request is received before the 6 p.m. cutoff.

276 Claim Status Requests received after 6 p.m. on Friday night will be processed the following Monday night.

277 Claim Status Responses will be available for 14 days.

#### **CLAIM STATUS DATABASE:**

The 277 Claim Status Response will return information for claims adjudicated within the past 12 weeks. Claim information is also available for claims that are suspended or in process.

#### **MATCHING CRITERIA**

Medi-Cal will use one of the following search criteria in locating the claim(s) for which the 276 Health Care Claim Status Inquiry is being submitted:

##### **Search Criteria 1**

- a) Provider Identifier (Loop 2100C, NM109)
- b) Subscriber Identifier (Loop 2100D, NM109)
- c) Payer Claim Control Number (Loop 2200D, REF02)

Medi-Cal requests Payer Claim Control Number(s) to be submitted if available, as this provides the most positive identification of the claim(s) being queried.

##### **Search Criteria 2**

In the absence of the Payer Claim Control Number, Medi-Cal needs these data elements in order to identify the claim(s) being queried.

- a) Provider Identifier (Loop 2100C, NM109)
- b) Subscriber Identifier (Loop 2100D, NM109)
- c) Service Line Date (Loop 2210D, DTP03)
- d) Service Identification Code (Loop 2210D, SVC01-2)

##### **Search Criteria 3**

In the absence of 2210D - Service Line Information, Medi-Cal needs these data elements in order to identify the claim(s) being queried.

- a) Provider Identifier (Loop 2100C, NM109)
- b) Subscriber Identifier (Loop 2100D, NM109)
- c) Claim Service Period (Loop 2200D, DTP03)
- d) Total Claim Charge Amount (Loop 2200D, AMT02)

No other data elements submitted on the 276 Claim Status request are used in the selection of claims to be returned on the 277 Claim Status Response.

#### **SPECIAL NOTES**

Medi-Cal processes and pays claims at the line level for drug (pharmacy or medical supply), Long Term Care (LTC), outpatient, medical, vision care claims, so the total claim charge is the billed amount for the CLAIM LINE. For inpatient, crossovers and compound drug claims, the total claim charge is the billed amount for the entire claim, since these claim types are paid at a claim level.

In situations where the processing of a 276 request results in multiple claims for Inpatient and Crossover claims, Medi-Cal returns a 277 Response that loops on the claim Submitter Trace Number (2200D). There will be one 2200D loop for each claim that meets the selection criteria.

In situations where the processing of a 276 request results in multiple claims for drug (compound and non-compound pharmacy, or medical supply), LTC, outpatient, medical, and vision claims, Medi-Cal returns a 277 Response that loops on the Claim Submitter Trace Number (2200D) and Service Line Information (2220D). There will be one 2200D and 2220D loop for each claim that meets the selection criteria.

Claim status responses are limited to 99 per Claim status inquiry at the claim or service level.

Important note regarding data element separators: Between the first data element and the second data element (between 'ISA' and 'ISA01') a data element separator is needed. This is a character that is never used in any of the data fields. For Medi-Cal, an asterisk (\*) is used. This first data element separator defines the data element separators used through the entire interchange response. A data element separator will always be needed after each data element used or in place of each data element not used. Exception: no separators are used in place of trailing data elements. Trailing data elements

are those that are NOT used and that come between the last data element used and the end of a segment. Also, the last data element used is followed only by a segment terminator (no data element separator).

Important note regarding segment terminators: After the first segment (the ISA segment), a segment terminator is needed. This is a character that is never used in any of the data fields, and it is different from the data element separator and the component separator (refer to ISA16). Medi-Cal uses ~. This first segment terminator defines the segment terminators used through the entire interchange response. Segment terminators appear at the end of each segment used. No segment terminator is needed between or in place of segments that are NOT used.

#### Not Defined:

Pos	Id	Segment Name	Req	Max Use	Repeat	Notes	Usage
	ISA	Interchange Control Header	M	1			Required
	TA1	Interchange Acknowledgement	O	>1			Used
	GS	Functional Group Header	M	1			Required

#### Heading:

Pos	Id	Segment Name	Req	Max Use	Repeat	Notes	Usage
010	ST	Transaction Set Header	M	1			Required
020	BHT	Beginning of Hierarchical Transaction	M	1			Required

#### Detail:

Pos	Id	Segment Name	Req	Max Use	Repeat	Notes	Usage
<b>LOOP ID - 2000A</b>					<u>≥1</u>		
010	HL	Information Source Level	M	1			Required
<b>LOOP ID - 2100A</b>					<u>≥1</u>		
050	NM1	Payer Name	M	1			Required
<b>LOOP ID - 2000B</b>					<u>≥1</u>		
010	HL	Information Receiver Level	M	1			Required
<b>LOOP ID - 2100B</b>					<u>≥1</u>		
050	NM1	Information Receiver Name	M	1			Required
<b>LOOP ID - 2000C</b>					<u>≥1</u>		
010	HL	Service Provider Level	M	1			Required
<b>LOOP ID - 2100C</b>					<u>≥1</u>		
050	NM1	Provider Name	M	1			Required
<b>LOOP ID - 2000D</b>					<u>≥1</u>		
010	HL	Subscriber Level	M	1			Required
040	DMG	Subscriber Demographic Information	O	1		N2/040	Used
<b>LOOP ID - 2100D</b>					<u>1</u>		
050	NM1	Subscriber Name	M	1			Required
<b>LOOP ID - 2200D</b>					<u>≥1</u>		
090	TRN	Claim Submitter Trace Number	O	1			Used
100	STC	Claim Level Status Information	M	1			Required
110	REF	Payer Claim Identification Number	O	1			Used
110	REF	Institutional Bill Type Identification	O	1			Situational
110	REF	Medical Record Identification	O	1			Situational
120	DTP	Claim Service Date	O	1			Used
<b>LOOP ID - 2220D</b>					<u>≥1</u>		
180	SVC	Service Line Information	O	1			Situational
190	STC	Service Line Status Information	O	1			Situational
200	REF	Service Line Item Identification	C	1			Situational
210	DTP	Service Line Date	C	1			Situational
270	SE	Transaction Set Trailer	M	1			Required

#### Not Defined:

Pos	Id	Segment Name	Req	Max Use	Repeat	Notes	Usage
	GE	Functional Group Trailer	M	1			Required
	IEA	Interchange Control Trailer	M	1			Required

# ISA Interchange Control Header

Pos:	Max: 1
Not Defined - Mandatory	
Loop: N/A	Elements: 16

**User Option (Usage):** Required

The ISA is a fixed record length segment and all positions within each of the data elements must be filled.

## Comments:

1. The first element separator ('\*' for MEDI-CAL) defines the element separator to be used through the entire interchange request.
2. The segment terminator ('~' for MEDI-CAL) used after the ISA defines the segment terminator to be used throughout the entire interchange request.
3. The component element separator ('>' for MEDI-CAL) defines the component element separator to be used through the entire interchange request.

## Example:

ISA\*00\*.....\*01\*.....\*ZZ\*PROV12345\*ZZ\*610442...\*040220\*0215\*U\*00401\*000000001\*0\*P\*(Hex '1F')~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
ISA01	I01	<b>Authorization Information Qualifier</b> <b>Description:</b> Code to identify the type of information found in the Authorization Information data element. <b>Code Name</b> 00 No Authorization Information Present (No Meaningful Information in I02)	M	ID	2/2	Required	1
ISA02	I02	<b>Authorization Information</b> <b>Description:</b> Information used for additional identification or authorization of the interchange sender or the data in the interchange. The Authorization Information Qualifier (I01) sets this type of information. <b>MEDI-CAL NOTE: Spaces.</b>	M	AN	10/10	Required	1
ISA03	I03	<b>Security Information Qualifier</b> <b>Description:</b> Code to identify the type of information in the Security Information data element. <b>MEDI-CAL NOTE: This field is not used by Medi-Cal, but required by the standard.</b> <b>Code Name</b> 01 Password	M	ID	2/2	Required	1
ISA04	I04	<b>Security Information</b> <b>Description:</b> This is used for identifying the security information about the interchange sender or the data in the interchange. The Security Information Qualifier (I03) sets this type of information. <b>MEDI-CAL NOTE: This field is not used by Medi-Cal, but required by the standard.</b>	M	AN	10/10	Required	1
ISA05	I05	<b>Interchange ID Qualifier</b> <b>Description:</b> Code to identify system/method of code structure used in the sender or receiver ID data element (I06). <b>Code Name</b> ZZ Mutually Defined	M	ID	2/2	Required	1
ISA06	I06	<b>Interchange Sender ID</b> <b>Description:</b> Identification code published by the sender for other parties to use as the receiver ID to route data to them. <b>MEDI-CAL NOTE: Value is "610442".</b>	M	AN	15/15	Required	1
ISA07	I05	<b>Interchange ID Qualifier</b> <b>Description:</b> Code to identify the system/method of code structure used in	M	ID	2/2	Required	1

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
		the Receiver ID data element (I08).					
		<b>Code Name</b>					
		ZZ Mutually Defined					
ISA08	I07	<b>Interchange Receiver ID</b> <b>Description:</b> Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them. <b>MEDI-CAL NOTE: Billing provider number or submitter ID, left justified and padded with spaces.</b>	M	AN	15/15	Required	1
ISA09	I08	<b>Interchange Date</b> <b>Description:</b> Date of the interchange response. <b>MEDI-CAL NOTE: Date is in YYMMDD format.</b>	M	DT	6/6	Required	1
ISA10	I09	<b>Interchange Time</b> <b>Description:</b> Time of the interchange response. <b>MEDI-CAL NOTE: Time is in HHMM format.</b>	M	TM	4/4	Required	1
ISA11	I10	<b>Interchange Control Standards Identifier</b> <b>Description:</b> Code to identify the agency responsible for the control standard used by the message that is enclosed by the interchange header and trailer. <b>Code Name</b>	M	ID	1/1	Required	1
		U U.S. EDI Community of ASC X12, TDCC, and UCS					
ISA12	I11	<b>Interchange Control Version Number</b> <b>Description:</b> This version number covers the interchange control segments. <b>Code Name</b>	M	ID	5/5	Required	1
		00401 Draft Standards for Trial Use Approved for Publication by ASC X12 Procedures Review Board through October 1997					
ISA13	I12	<b>Interchange Control Number</b> <b>Description:</b> A control number assigned by the interchange sender. This data value must be identical with IEA02. <b>MEDI-CAL NOTE: A number, right justified and zero filled.</b>	M	N0	9/9	Required	1
ISA14	I13	<b>Acknowledgment Requested</b> <b>Description:</b> Code sent by the sender to request an interchange acknowledgment (TA1). <b>Code Name</b>	M	ID	1/1	Required	1
		0 No Acknowledgment Requested					
ISA15	I14	<b>Usage Indicator</b> <b>Description:</b> Code to indicate data enclosed by this interchange envelope is production data. <b>Code Name</b>	M	ID	1/1	Required	1
		P Production Data					
ISA16	I15	<b>Component Element Separator</b> <b>Description:</b> The component element separator is a delimiter and not a data element; this field provides the delimiter used to separate component data elements within a composite data structure. <b>MEDI-CAL NOTE: Medi-Cal uses '&gt;'.</b>	M		1/1	Required	1

# TA1 Interchange Acknowledgement

Pos:	Max: >1
Not Defined - Optional	
Loop: N/A	Elements: 5

User Option (Usage): Used

The purpose of this segment is to report the status of processing a received interchange header and trailer or the non-delivery by a network provider.

## Notes:

1. All fields must contain data.
2. This segment acknowledges the receipt of an X12 interchange header and trailer from a previous interchange. If the header/trailer pair was received correctly, the TA1 reflects a valid interchange, regardless of the validity of the contents of the data included inside the header/trailer envelope.
3. See Section A.1.5.1 of the I.G. for interchange acknowledgment information.
4. The use of TA1 is subject to trading partner agreement and is neither mandated nor prohibited in this Appendix.

## Example:

TA1\*000000905\*940101\*0100\*E\*009~

## MEDI-CAL NOTE:

Medi-Cal will only return a TA-1 Interchange Acknowledgement when errors are encountered in the interchange that cause the file to be rejected.

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
TA101	I12	<b>Interchange Control Number</b> <b>Description:</b> A control number assigned by the interchange sender. <b>User Note 5:</b> This number is assigned by the sender and uniquely identifies the interchange data to the sender. Together with the sender ID, it uniquely identifies the interchange data to the receiver. It is suggested that the sender, receiver and all third parties be able to maintain an audit trail of interchanges using this number. In the TA1, this should be the interchange control number of the original interchange that this TA1 is acknowledging.	M	N0	9/9	Required	1
TA102	I08	<b>Interchange Date</b> <b>Description:</b> Date of the interchange. <b>Industry:</b> This is the date of the original interchange being acknowledged. (YYMMDD)	M	DT	6/6	Required	1
TA103	I09	<b>Interchange Time</b> <b>Description:</b> Time of the interchange. <b>Industry:</b> This is the time of the original interchange being acknowledged. (HHMM)	M	TM	4/4	Required	1
TA104	I17	<b>Interchange Acknowledgement Code</b> <b>Description:</b> This indicates the status of the receipt of the interchange control structure. <b>Code Name</b> R The Transmitted Interchange Control Structure Header and Trailer are rejected because of Errors.	M	ID	1/1	Required	1
TA105	I18	<b>Interchange Note Code</b> <b>Description:</b> This numeric code indicates the error found processing the interchange control structure. <b>Code Name</b> 000 No error 001 The Interchange Control Number in the Header and Trailer Do Not Match. The Value From the Header is Used in the Acknowledgment.	M	ID	3/3	Required	1

<b>Code</b>	<b>Name</b>
002	This Standard as Noted in the Control Standards Identifier is Not Supported.
003	This Version of the Controls is Not Supported
004	The Segment Terminator is Invalid
005	Invalid Interchange ID Qualifier for Sender
006	Invalid Interchange Sender ID
007	Invalid Interchange ID Qualifier for Receiver
008	Invalid Interchange Receiver ID
009	Unknown Interchange Receiver ID
010	Invalid Authorization Information Qualifier Value
011	Invalid Authorization Information Value
012	Invalid Security Information Qualifier Value
013	Invalid Security Information Value
014	Invalid Interchange Date Value
015	Invalid Interchange Time Value
016	Invalid Interchange Standards Identifier Value
017	Invalid Interchange Version ID Value
018	Invalid Interchange Control Number Value
019	Invalid Acknowledgment Requested Value
020	Invalid Test Indicator Value
021	Invalid Number of Included Groups Value
022	Invalid Control Structure
023	Improper (Premature) End-of-File (Transmission)
024	Invalid Interchange Content (e.g., Invalid GS Segment)
025	Duplicate Interchange Control Number
026	Invalid Data Element Separator
027	Invalid Component Element Separator
028	Invalid Delivery Date in Deferred Delivery Request
029	Invalid Delivery Time in Deferred Delivery Request
030	Invalid Delivery Time Code in Deferred Delivery Request
031	Invalid Grade of Service Code

# GS Functional Group Header

<b>Pos:</b>	<b>Max: 1</b>
<b>Not Defined - Mandatory</b>	
<b>Loop: N/A</b>	<b>Elements: 8</b>

**User Option (Usage):** Required

The purpose of this segment is to indicate the beginning of a functional group and to provide control information.

## Example:

GS\*HN\*PROV12345\*610442\*20040305\*1013\*1\*X.\*004010X093A1~

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
GS01	479	<b>Functional Identifier Code</b> <b>Description:</b> Code identifying a group of application related transaction sets.	M	ID	2/2	Required	1
		<b>Code Name</b> HN Health Care Claim Status Notification (277)					
GS02	142	<b>Application Sender's Code</b> <b>Description:</b> Code identifying party sending transmission.	M	AN	2/15	Required	1
		<b>MEDI-CAL NOTE: Value is "610442".</b>					
GS03	124	<b>Application Receiver's Code</b> <b>Description:</b> Code identifying party receiving transmission.	M	AN	2/15	Required	1
		<b>MEDI-CAL NOTE: Billing provider number or submitter ID, left justified and padded with spaces.</b>					
GS04	373	<b>Date</b> <b>Description:</b> Use this date for the functional group creation date.	M	DT	8/8	Required	1
		<b>MEDI-CAL NOTE: Date is in CCYYMMDD format.</b>					
GS05	337	<b>Time</b> <b>Description:</b> Use this time for the functional group creation time. Time expressed in 24-hour clock time where H = hours (00-23), M = minutes (00-59).	M	TM	4/8	Required	1
		<b>MEDI-CAL NOTE: Time is in HHMM format.</b>					
GS06	28	<b>Group Control Number</b> <b>Description:</b> Assigned number originated and maintained by the sender. This control number must be identical to the same data element in the associated functional group trailer, GE02.	M	N0	1/9	Required	1
GS07	455	<b>Responsible Agency Code</b> <b>Description:</b> Code used in conjunction with Data Element 480 to identify the issuer of the standard.	M	ID	1/2	Required	1
		<b>Code Name</b> X Accredited Standards Committee X12					
GS08	480	<b>Version / Release / Industry Identifier Code</b> <b>Description:</b> Code indicating the version, release, sub-release, and industry identifier of the EDI standard being used, including the GS and GE segments.	M	AN	1/12	Required	1
		<b>Code Name</b> 004010X093A Draft Standards Approved for Publication by ASC X12 Procedures Review Board through 1 October 1997, as published in this implementation guide.					

# ST Transaction Set Header

Pos: 010	Max: 1
Heading - Mandatory	
Loop: N/A	Elements: 2

**User Option (Usage):** Required

The purpose of this segment is to indicate the start of a transaction set and to assign a control number.

## Example:

ST\*277\*0001~

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
ST01	143	<b>Transaction Set Identifier Code</b> <b>Description:</b> Code uniquely identifying a transaction set. The transaction set identifier code is used by the translation routines of the interchange partners to select the appropriate transaction set definition. <b>Code Name</b> 277 Health Care Claim Status Notification	M	ID	3/3	Required	1
ST02	329	<b>Transaction Set Control Number</b> <b>Description:</b> Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set. This data value must be identical to SE02.	M	AN	4/9	Required	1

# BHT Beginning of Hierarchical Transaction

Pos: 020 Max: 1  
Heading - Mandatory  
Loop: N/A Elements: 5

**User Option (Usage):** Required

The purpose of this segment is to define the business hierarchical structure of the transaction set and identify the business application purpose and reference data.

## Example:

BHT\*0010\*08\*TRANS.ID...\*20040214\*DG~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
BHT01	1005	<b>Hierarchical Structure Code</b> <b>Description:</b> Use this code to specify the sequence of hierarchical levels that may appear in the transaction set. This code only indicates the sequence of the levels, not the requirement that all levels be present. <b>Code Name</b> 0010 Information Source, Information Receiver, Provider of Service, Subscriber, Dependent	M	ID	4/4	Required	1
BHT02	353	<b>Transaction Set Purpose Code</b> <b>Description:</b> Code identifying purpose of transaction set. <b>Code Name</b> 08 Status	M	ID	2/2	Required	1
BHT03	127	<b>Reference Identification</b> <b>Description:</b> Reference information as defined for a particular transaction set or as specified by the Reference Identification Qualifier. <b>MEDI-CAL NOTE: The Medi-Cal six-digit VOLSER number is stored here.</b>	M	AN	1/30	Required	1
BHT04	373	<b>Date</b> <b>Description:</b> This is the date the transaction set was created. <b>MEDI-CAL NOTE: Date is in CCYYMMDD format.</b>	M	DT	8/8	Required	1
BHT06	640	<b>Transaction Type Code</b> <b>Description:</b> Code specifying the type of transaction. <b>Code Name</b> DG Response	M	ID	2/2	Required	1

# Loop 2000A

Pos: 010	Repeat: >1
Mandatory	
Loop: 2000A	Elements: N/A

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
010	HL	Information Source Level	M	1		Required
050		Loop 2100A	M		>1	Required

# HL Information Source Level

Pos: 010	Max: 1
Detail - Mandatory	
Loop: 2000A	Elements: 3

**User Option (Usage):** Required

The purpose of this segment is to identify dependencies among, and the content of, hierarchically related groups of data segments.

## Example:

HL\*1\*\*20\*1~

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
HL01	628	<b>Hierarchical ID Number</b> <b>Description:</b> A unique number assigned by the sender to identify a particular data segment in a hierarchical structure. This ID shall contain a unique number for each occurrence of the HL segment in the transaction set.	M	AN	1/12	Required	1
HL03	735	<b>Hierarchical Level Code</b> <b>Description:</b> Code defining the characteristic of a level in a hierarchical structure. This code indicates the context of the series of segments following the current HL segment up to the next occurrence of an HL segment in the transaction.	M	ID	1/2	Required	1
HL04	736	<b>Hierarchical Child Code</b> <b>Description:</b> Code indicating if there are hierarchical child data segments subordinate to the level being described. Because of the hierarchical structure, and because an additional HL always exists in this transaction, the code value in this data element at the Loop 2000A level should always be "1".	O	ID	1/1	Situational	1
		<b>Code Name</b> 20 Information Source					
		<b>Code Name</b> 1 Additional Subordinate HL Data Segment in This Hierarchical Structure.					

# Loop 2100A

Pos: 050	Repeat: >1
Mandatory	
Loop: 2100A	Elements: N/A

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
050	NM1	Payer Name	M	1		Required

# NM1 Payer Name

Pos: 050	Max: 1
Detail - Mandatory	
Loop: 2100A	Elements: 5

**User Option (Usage):** Required

The purpose of this segment is to supply the full name of an individual or organizational entity.

## Syntax:

1. P0809 - If either NM108,NM109 is present, then all are required

## Example:

NM1\*PR\*2\*MEDI-CAL\*PI\*610442~

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
NM101	98	<b>Entity Identifier Code</b> <b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual. <b>Code Name</b> PR Payer	M	ID	2/3	Required	1
NM102	1065	<b>Entity Type Qualifier</b> <b>Description:</b> Code qualifying the type of entity. <b>Code Name</b> 2 Non-Person Entity	M	ID	1/1	Required	1
NM103	1035	<b>Name Last or Organization Name</b> <b>Description:</b> The payer name. <b>MEDI-CAL NOTE: Value is "MEDI-CAL".</b>	M	AN	1/35	Required	1
NM108	66	<b>Identification Code Qualifier</b> <b>Description:</b> Code used to qualify the Identification Code submitted in NM109. <b>Code Name</b> PI Payor Identification	M	ID	1/2	Required	1
NM109	67	<b>Identification Code</b> <b>Description:</b> Code identifying a party or other code. Use this number as qualified by the preceding data element NM108. <b>MEDI-CAL NOTE: Value is "610442".</b>	M	AN	2/80	Required	1

# Loop 2000B

Pos: 010	Repeat: >1
Mandatory	
Loop: 2000B	Elements: N/A

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
010	HL	Information Receiver Level	M	1		Required
050		Loop 2100B	M		>1	Required

# HL Information Receiver Level

Pos: 010	Max: 1
Detail - Mandatory	
Loop: 2000B	Elements: 4

User Option (Usage): Required

The purpose of this segment is to identify dependencies among and the content of hierarchically related groups of data segments.

## Example:

HL\*2\*1\*21\*1~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
HL01	628	<b>Hierarchical ID Number</b> <b>Description:</b> This ID shall contain a unique number for each occurrence of the HL segment in the transaction set. The value would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction.	M	AN	1/12	Required	1
HL02	734	<b>Hierarchical Parent ID Number</b> <b>Description:</b> Identification number of the next higher hierarchical data segment that the data segment being described is subordinate to.	M	AN	1/12	Required	1
HL03	735	<b>Hierarchical Level Code</b> <b>Description:</b> Code defining the characteristic of a level in a hierarchical structure. All data that follows an HL segment is associated with the entity identified by the level code; this association continues until the next occurrence of an HL segment.	M	ID	1/2	Required	1
HL04	736	<b>Hierarchical Child Code</b> <b>Description:</b> Code indicating if there are hierarchical child data segments subordinate to the level being described. Because of the hierarchical structure, and because an additional HL always exists in this transaction, the code value in this data element at the Loop 2000B level will always be "1".	M	ID	1/1	Required	1
<b>Code Name</b> 21 Information Receiver 1 Additional Subordinate HL Data Segment in This Hierarchical Structure.							

# Loop 2100B

Pos: 050	Repeat: >1
Mandatory	
Loop: 2100B	Elements: N/A

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
050	NM1	Information Receiver Name	M	1		Required

# NM1 Information Receiver Name

Pos: 050	Max: 1
Detail - Mandatory	
Loop: 2100B	Elements: 8

**User Option (Usage):** Required

The purpose of this segment is to supply the full name of an individual or organizational entity.

## Syntax:

1. P0809 - If either NM108,NM109 is present, then all are required

## Example:

NM1\*41\*2\*CLAIM BILLERS\*\*\*\*46\*XYZ~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
NM101	98	<b>Entity Identifier Code</b> <b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual. <b>Code Name</b> 41 Submitter	M	ID	2/3	Required	1
NM102	1065	<b>Entity Type Qualifier</b> <b>Description:</b> Code qualifying the type of entity. <b>Code Name</b> 1 Person 2 Non-Person Entity	M	ID	1/1	Required	1
NM103	1035	<b>Name Last or Organization Name</b> <b>Description:</b> Individual last name or organizational name.	M	AN	1/35	Required	1
NM104	1036	<b>Name First</b> <b>Description:</b> Information Receiver first name. <b>MEDI-CAL NOTE: The first name is required when the value in NM102='1'.</b>	O	AN	1/25	Situational	1
NM105	1037	<b>Name Middle</b> <b>Description:</b> Information Receiver middle name or initial. <b>MEDI-CAL NOTE: The middle name is recommended when the value in NM102='1'.</b>	O	AN	1/25	Situational	1
NM107	1039	<b>Name Suffix</b> <b>Description:</b> Information Receiver name suffix. <b>MEDI-CAL NOTE: The name suffix is recommended if the value in NM102='1'.</b>	O	AN	1/10	Situational	1
NM108	66	<b>Identification Code Qualifier</b> <b>Description:</b> Code used to qualify the Identification Code submitted in NM109. <b>MEDI-CAL NOTE: XX (NPI) is for future use only.</b> <b>Code Name</b> 46 Electronic Transmitter Identification Number (ETIN) FI Federal Taxpayer's Identification Number XX Health Care Financing Administration National Provider Identifier	M	ID	1/2	Required	1
NM109	67	<b>Identification Code</b> <b>Description:</b> Code identifying a party or other code. Use this number as qualified by the preceding data element NM108. <b>MEDI-CAL NOTE: Medi-Cal Provider ID or Submitter ID.</b>	M	AN	2/80	Required	1

# Loop 2000C

Pos: 010	Repeat: >1
Mandatory	
Loop: 2000C	Elements: N/A

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
010	HL	Service Provider Level	M	1		Required
050		Loop 2100C	M		>1	Required

# HL Service Provider Level

Pos: 010	Max: 1
Detail - Mandatory	
Loop: 2000C	Elements: 4

User Option (Usage): Required

The purpose of this segment is to identify dependencies among, and the content of, hierarchically related groups of data segments.

## Example:

HL\*3\*2\*19\*1~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
HL01	628	<b>Hierarchical ID Number</b> <b>Description:</b> A unique number assigned by the sender to identify a particular data segment in a hierarchical structure. This ID shall contain a unique number for each occurrence of the HL segment in the transaction set. The value would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction.	M	AN	1/12	Required	1
HL02	734	<b>Hierarchical Parent ID Number</b> <b>Description:</b> Identification number of the next higher hierarchical data segment that the data segment being described is subordinate to.	M	AN	1/12	Required	1
HL03	735	<b>Hierarchical Level Code</b> <b>Description:</b> Code defining the characteristic of a level in a hierarchical structure. All data that follows an HL segment is associated with the entity identified by the level code; this association continues until the next occurrence of an HL segment.	M	ID	1/2	Required	1
HL04	736	<b>Hierarchical Child Code</b> <b>Description:</b> Code indicating if there are hierarchical child data segments subordinate to the level being described. Because of the hierarchical structure, and because an additional HL always exists in this transaction, the code value in this data element at the Loop 2000B level will always be "1".	M	ID	1/1	Required	1
		<b>Code Name</b> 19 Provider of Service					
		<b>Code Name</b> 1 Additional Subordinate HL Data Segment in This Hierarchical Structure.					

# Loop 2100C

Pos: 050	Repeat: >1
Mandatory	
Loop: 2100C	Elements: N/A

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
050	NM1	Provider Name	M	1		Required

# NM1 Provider Name

Pos: 050	Max: 1
Detail - Mandatory	
Loop: 2100C	Elements: 9

**User Option (Usage):** Required

The purpose of this segment is to supply the full name of an individual or organizational entity.

## Syntax:

1. P0809 - If either NM108,NM109 is present, then all are required

## Example:

NM1\*1P\*2\*CITY.HOSPITAL \*\*\*\*\*SV\*PROV12345~

## MEDI-CAL NOTE:

This segment contains information about the billing provider.

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
NM101	98	<b>Entity Identifier Code</b> <b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual. <b>Code Name</b> 1P Provider	M	ID	2/3	Required	1
NM102	1065	<b>Entity Type Qualifier</b> <b>Description:</b> Code qualifying the type of entity. <b>Code Name</b> 1 Person 2 Non-Person Entity	M	ID	1/1	Required	1
NM103	1035	<b>Name Last or Organization Name</b> <b>Description:</b> Provider last name or organizational name.	M	AN	1/35	Required	1
NM104	1036	<b>Name First</b> <b>Description:</b> Provider first name. <b>MEDI-CAL NOTE: The first name is required when the value in NM102='1'.</b>	O	AN	1/25	Situational	1
NM105	1037	<b>Name Middle</b> <b>Description:</b> Provider middle name or initial. <b>MEDI-CAL NOTE: The middle name or initial is recommended when the value in NM102='1'.</b>	O	AN	1/25	Situational	1
NM106	1038	<b>Name Prefix</b> <b>Description:</b> Provider name prefix. <b>MEDI-CAL NOTE: Recommended if the value in the entity type qualifier is a person.</b>	O	AN	1/10	Situational	1
NM107	1039	<b>Name Suffix</b> <b>Description:</b> Provider name suffix. <b>MEDI-CAL NOTE: The name suffix is recommended if NM102='1'.</b>	O	AN	1/10	Situational	1
NM108	66	<b>Identification Code Qualifier</b> <b>Description:</b> Code used to qualify the Identification Code submitted in NM109. The use of code "SV" is recommended prior to the mandated use of a National Provider ID. <b>Code Name</b> SV Service Provider Number XX Health Care Financing Administration National Provider Identifier	M	ID	1/2	Required	1
NM109	67	<b>Identification Code</b> <b>Description:</b> Code identifying a party or other code. Use this number as qualified by	M	AN	2/80	Required	1

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
		the preceding data element NM108.					
		<b>MEDI-CAL NOTE: Billing Provider Number.</b>					

# Loop 2000D

<b>Pos: 010</b>	<b>Repeat: &gt;1</b>
<b>Mandatory</b>	
<b>Loop: 2000D</b>	<b>Elements: N/A</b>

The purpose of this segment is to identify dependencies among, and the content of, hierarchically related groups of data segments.

## Comments:

1. The HL segment is used to identify levels of detail information using a hierarchical structure, such as relating line item data to shipment data, and packaging data to line item data.
2. The HL segment defines a top-down/left-right ordered structure.
3. HL01 shall contain a unique alphanumeric number for each occurrence of the HL segment in the transaction set. For example, HL01 could be used to indicate the number of occurrences of the HL segment, in which case the value of HL01 would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction.
4. HL02 identifies the hierarchical ID number of the HL segment to which the current HL segment is subordinate.
5. HL03 indicates the context of the series of segments following the current HL segment up to the next occurrence of an HL segment in the transaction. For example, HL03 is used to indicate that subsequent segments in the HL loop form a logical grouping of data referring to shipment, order or item-level information.
6. HL04 indicates whether or not there are subordinate (or child) HL segments related to the current HL segment.

## Notes:

1. If the subscriber and the patient are the same person, do not use the next HL (HL23) for claim information.

## Example:

HL\*4\*3\*22\*0~

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
010	HL	Subscriber Level	M	1		Required
040	DMG	Subscriber Demographic Information	O	1		Used
050		Loop 2100D	M		1	Required
090		Loop 2200D	O		>1	Used

# HL Subscriber Level

<b>Pos: 010</b>	<b>Max: 1</b>
<b>Detail - Mandatory</b>	
<b>Loop: 2000D</b>	<b>Elements: 4</b>

**User Option (Usage):** Required

The purpose of this segment is to identify dependencies among, and the content of, hierarchically related groups of data segments.

## Comments:

1. The HL segment is used to identify levels of detail information using a hierarchical structure, such as relating line item data to shipment data, and packaging data to line item data.
2. The HL segment defines a top-down/left-right ordered structure.
3. HL01 shall contain a unique alphanumeric number for each occurrence of the HL segment in the transaction set. For example, HL01 could be used to indicate the number of occurrences of the HL segment, in which case the value of HL01 would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction.
4. HL02 identifies the hierarchical ID number of the HL segment to which the current HL segment is subordinate.
5. HL03 indicates the context of the series of segments following the current HL segment up to the next occurrence of an HL segment in the transaction. For example, HL03 is used to indicate that subsequent segments in the HL loop form a logical grouping of data referring to shipment, order or item-level information.
6. HL04 indicates whether or not there are subordinate (or child) HL segments related to the current HL segment.

## Notes:

1. If the subscriber and the patient are the same person, do not use the next HL (HL23) for claim information.

## Example:

HL\*4\*3\*22\*0~ or HL\*4\*3\*22\*1~

## MEDI-CAL NOTE:

For Medi-Cal, the subscriber is ALWAYS the patient.

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
HL01	628	<b>Hierarchical ID Number</b> <b>Description:</b> A unique number assigned by the sender to identify a particular data segment in a hierarchical structure.	M	AN	1/12	Required	1
HL02	734	<b>Hierarchical Parent ID Number</b> <b>Description:</b> Identification number of the next higher hierarchical data segment that the data segment being described is subordinate to.	M	AN	1/12	Required	1
HL03	735	<b>Hierarchical Level Code</b> <b>Description:</b> Code defining the characteristic of a level in a hierarchical structure. <b>Mode:</b> Automatic <b>Control:</b> Text <b>Code Name</b> 22 Subscriber	M	ID	1/2	Required	1
HL04	736	<b>Hierarchical Child Code</b> <b>Description:</b> Code indicating if there are hierarchical child data segments subordinate to the level being described. <b>Code Name</b> 0 No Subordinate HL Segment in This Hierarchical Structure.	M	ID	1/1	Required	1

**Required when there are no dependent claim status requests for this subscriber.**

# DMG Subscriber Demographic Information

Pos: 040 Max: 1  
Detail - Optional  
Loop: 2000D Elements: 3

User Option (Usage): Used

The purpose of this segment is to supply demographic information.

## Syntax:

1. P0102 - If either DMG01,DMG02 is present, then all are required

## Semantics:

1. DMG02 is the date of birth.
2. DMG07 is the country of citizenship.
3. DMG09 is the age in years.

## Notes:

Required when the subscriber is the patient. Not used when the subscriber is not the patient.

## Example:

DMG\*D8\*19330706\*M~

## MEDI-CAL NOTE:

Medi-Cal does not use the dependent level DMG, since the subscriber is always the patient.

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
DMG01	1250	<b>Date Time Period Format Qualifier</b> <b>Description:</b> Code indicating the date format, time format, or date and time format. <b>Code Name</b> D8 Date Expressed in Format CCYYMMDD	C	ID	2/3	Required	1
DMG02	1251	<b>Date Time Period</b> <b>Description:</b> Expression of a date, a time, or range of dates, times or dates and times. <b>Industry: Subscriber Birth Date</b> <b>Alias: Date of Birth - Subscriber</b> <b>MEDI-CAL NOTE: Recipient date of birth. Medi-Cal returns the date of birth from the 276 Transaction.</b>	C	AN	1/35	Required	1
DMG03	1068	<b>Gender Code</b> <b>Description:</b> Code indicating the sex of the individual <b>Industry: Subscriber Gender Code</b> <b>Alias: Gender - Subscriber</b> <b>MEDI-CAL NOTE: Recipient gender.</b> <b>Code Name</b> F Female M Male U Unknown	M	ID	1/1	Required	1

# Loop 2100D

Pos: 050	Repeat: 1
Mandatory	
Loop: 2100D	Elements: N/A

The purpose of this segment is to supply the full name of an individual or organizational entity.

## Semantics:

1. NM102 qualifies NM103.

## Comments:

1. NM110 and NM111 further define the type of entity in NM101.

## Example:

NM1\*QC\*1\*SMITH\*FRED\*\*\*\*MI\*12345678A~ or  
NM1\*IL\*1\*SMITH\*ROBERT\*\*\*\*MI\*987654321~

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
050	NM1	Subscriber Name	M	1		Required

# NM1 Subscriber Name

Pos: 050	Max: 1
Detail - Mandatory	
Loop: 2100D	Elements: 9

**User Option (Usage):** Required

The purpose of this segment is to supply the full name of an individual or organizational entity.

## Syntax:

1. P0809 - If either NM108,NM109 is present, then all are required
2. C1110 - If NM111 is present, then all of NM110 are required

## Semantics:

1. NM102 qualifies NM103.

## Comments:

1. NM110 and NM111 further define the type of entity in NM101.

## Example:

NM1\*QC\*1\*SMITH\*FRED\*\*\*\*MI\*12345678A~ or  
NM1\*IL\*1\*SMITH\*ROBERT\*\*\*\*MI\*9876543210~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
NM101	98	<b>Entity Identifier Code</b> <b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual. <b>Mode:</b> Automatic <b>Control:</b> Text <b>Code Name</b> IL Insured or Subscriber QC Patient <b>Description:</b> Individual receiving medical care <b>Use this only when the subscriber is the patient.</b>	M	ID	2/3	Required	1
NM102	1065	<b>Entity Type Qualifier</b> <b>Description:</b> Code qualifying the type of entity. <b>Code Name</b> 1 Person	M	ID	1/1	Required	1
NM103	1035	<b>Name Last or Organization Name</b> <b>Description:</b> Individual last name or organizational name <b>Industry: Subscriber Last Name</b>	M	AN	1/35	Required	1
NM104	1036	<b>Name First</b> <b>Description:</b> Individual first name <b>Industry: Subscriber First Name</b> <b>MEDI-CAL NOTE: The first name is required when the value in NM102 is '1' and the person has a first name.</b>	O	AN	1/25	Used	1
NM105	1037	<b>Name Middle</b> <b>Description:</b> Individual middle name or initial <b>Industry: Subscriber Middle Name</b> <b>MEDI-CAL NOTE: The middle name or initial is required when the value in NM102 is '1' and the person has a middle name or initial.</b>	O	AN	1/25	Situational	1
NM106	1038	<b>Name Prefix</b> <b>Description:</b> Prefix to individual name. <b>Industry: Subscriber Name Prefix</b> <b>MEDI-CAL NOTE: Required if additional name information is needed to identify the subscriber. Recommended if the value in the entity type qualifier is a</b>	O	AN	1/10	Used	1

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
NM107	1039	<b>person.</b> <b>Name Suffix</b> <b>Description:</b> Suffix to individual name. <b>Industry: Subscriber Name Suffix</b> <b>MEDI-CAL NOTE: Required if additional name information is needed to identify the subscriber. Recommended if the value in the entity type qualifier is a person.</b>	O	AN	1/10	Used	1
NM108	66	<b>Identification Code Qualifier</b> <b>Description:</b> Code designating the system/method of code structure used for Identification Code (67). <b>Code Name</b> MI      Member Identification Number	M	ID	1/2	Required	1
NM109	67	<b>Identification Code</b> <b>Description:</b> Code identifying a party or other code. <b>Industry: Subscriber Identifier</b> <b>MEDI-CAL NOTE: Medi-Cal Subscriber (Recipient) ID. This ID can be nine, 10 or 14 characters in length.</b>	M	AN	2/80	Required	1

# Loop 2200D

Pos: 090	Repeat: >1
Optional	
Loop: 2200D	Elements: N/A

The purpose of this segment is to uniquely identify a transaction to an application.

## Semantics:

1. TRN02 provides unique identification for the transaction.
2. TRN03 identifies an organization.
3. TRN04 identifies a further subdivision within the organization.

## Example:

TRN\*2\*172263482~

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
090	TRN	Claim Submitter Trace Number	O	1		Used
100	STC	Claim Level Status Information	M	1		Required
110	REF	Payer Claim Identification Number	O	1		Used
110	REF	Institutional Bill Type Identification	O	1		Situational
110	REF	Medical Record Identification	O	1		Situational
120	DTP	Claim Service Date	O	1		Used
180		Loop 2200D	O		>1	Used

# TRN Claim Submitter Trace Number

Pos: 090	Max: 1
Detail - Optional	
Loop: 2200D	Elements: 2

User Option (Usage): Used

The purpose of this segment is to uniquely identify a transaction to an application.

## Semantics:

1. TRN02 provides unique identification for the transaction.
2. TRN03 identifies an organization.
3. TRN04 identifies a further subdivision within the organization.

## Notes:

1. This segment is required if the subscriber is the patient. If the subscriber is not the patient, do not use this segment; use TRN segment in Loop 2200E.
2. This trace number is the trace or reference number from the originator of the transaction that was provided at the corresponding level within the 276 (Health Care Claim Status Request) Transaction.
3. The TRN segment is required by the ASC X12 syntax when Loop ID-2200D is used.

## Example:

TRN\*2\*172263482~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
TRN01	481	<b>Trace Type Code</b> <b>Description:</b> Code identifying which transaction is being referenced. <b>Mode:</b> Automatic <b>Control:</b> Text <b>Code Name</b> 2 Referenced Transaction Trace Numbers	M	ID	1/2	Required	1
TRN02	127	<b>Reference Identification</b> <b>Description:</b> Reference information as defined for a particular transaction set or as specified by the Reference Identification Qualifier. <b>Industry: Trace Number</b> <b>Alias: Patient Account Number</b> <b>MEDI-CAL NOTE:</b> Per the 277 Addenda: "This data element corresponds to the CLM01 data element of the ASC X12N Institutional, and Professional Implementation Guide(s). Paper-based claims may not require a Patient Account Number for adjudication. When inquiring on paper based claims the trace number is required to be returned in the TRN of the 277 Health Care Claim Status Response transaction in TRN02." Medi-Cal returns the first 20 bytes of the patient account number.	M	AN	1/30	Required	1

# STC Claim Level Status Information

Pos: 100	Max: 1
Detail - Mandatory	
Loop: 2200D	Elements: 10

**User Option (Usage):** Required

The purpose of this segment is to report the status, required action and paid information of a claim or service line.

## Semantics:

1. STC02 is the effective date of the status information.
2. STC04 is the amount of original submitted charges.
3. STC05 is the amount paid.
4. STC06 is the paid date.
5. STC08 is the check issue date.
6. STC12 allows additional free-form status information.

## Notes:

1. This is required if the subscriber is the patient.
2. Claim status information is in response to a solicited inquiry.

## Example:

Claim in process:

STC\*P1>0\*20040501\*\*50\*0~ or

Paid Claim:

STC\*F1>65\*20040511\*\*50\*49.50\*20040515\*CHK\*20040515\*23170685~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
STC01	C043	<b>Health Care Claim Status</b> <b>Description:</b> Used to convey status of the entire claim or a specific service line.	M	Comp		Required	1
	1271	<b>Industry Code</b> <b>Description:</b> Code indicating a code from a specific industry code list. <b>Industry: Health Care Claim Status Category Code</b> <b>MEDI-CAL NOTE: This is the Category code from code source 507.</b> <b>ExternalCodeList</b> <b>Name:</b> 507	M	AN	1/30	Required	1
	1271	<b>Industry Code</b> <b>Description:</b> Code indicating a code from a specific industry code list. <b>Industry: Health Care Claim Status Code</b> <b>MEDI-CAL NOTE: This is the Status code from code source 508.</b> <b>ExternalCodeList</b> <b>Name:</b> 508	M	AN	1/30	Required	1
	98	<b>Entity Identifier Code</b> <b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual. <b>MEDI-CAL NOTE: STC01-3 further modifies the status code in STC01-2. Required if additional detail applicable to claim status is needed to clarify the status and the payer's system supports this level of detail.</b> <b>Code Name</b> 13 Contracted Service Provider 17 Consultant's Office 1E Health Maintenance Organization (HMO)	O	ID	2/3	Situational	1

<b>Code</b>	<b>Name</b>
1G	Oncology Center
1H	Kidney Dialysis Unit
1I	Preferred Provider Organization (PPO)
1O	Acute Care Hospital
1P	Provider
1Q	Military Facility
1R	University, College or School
1S	Outpatient Surgicenter
1T	Physician, Clinic or Group Practice
1U	Long Term Care Facility
1V	Extended Care Facility
1W	Psychiatric Health Facility
1X	Laboratory
1Y	Retail Pharmacy
1Z	Home Health Care
28	Subcontractor
2A	Federal, State, County or City Facility
2B	Third-Party Administrator
2E	Non-Health Care Miscellaneous Facility
2I	Church Operated Facility
2K	Partnership
2P	Public Health Service Facility
2Q	Veterans Administration Facility
2S	Public Health Service Indian Service Facility
2Z	Hospital Unit of an Institution (prison hospital, college infirmary, etc.)
30	Service Supplier
36	Employer
3A	Hospital Unit Within an Institution for the Mentally Retarded
3C	Tuberculosis and Other Respiratory Diseases Facility
3D	Obstetrics and Gynecology Facility
3E	Eye, Ear, Nose and Throat Facility
3F	Rehabilitation Facility
3G	Orthopedic Facility
3H	Chronic Disease Facility
3I	Other Specialty Facility
3J	Children's General Facility
3K	Children's Hospital Unit of an Institution
3L	Children's Psychiatric Facility
3M	Children's Tuberculosis and Other Respiratory Diseases Facility
3N	Children's Eye, Ear, Nose and Throat Facility
3O	Children's Rehabilitation Facility
3P	Children's Orthopedic Facility
3Q	Children's Chronic Disease Facility
3R	Children's Other Specialty Facility
3S	Institution for Mental Retardation
3T	Alcoholism and Other Chemical Dependency Facility
3U	General Inpatient Care for AIDS/ARC Facility
3V	AIDS/ARC Unit
3W	Specialized Outpatient Program for AIDS/ARC
3X	Alcohol/Drug Abuse or Dependency Inpatient Unit
3Y	Alcohol/Drug Abuse or Dependency Outpatient Services
3Z	Arthritis Treatment Center
40	Receiver
	<b>Description:</b> Entity to accept transmission
43	Claimant Authorized Representative
44	Data Processing Service Bureau
4A	Birthing Room/LDRP Room
4B	Burn Care Unit
4C	Cardiac Catheterization Laboratory
4D	Open-Heart Surgery Facility
4E	Cardiac Intensive Care Unit
4F	Angioplasty Facility
4G	Chronic Obstructive Pulmonary Disease Service Facility
4H	Emergency Department
4I	Trauma Center (Certified)
4J	Extracorporeal Shock-Wave Lithotripter (ESWL) Unit
4L	Genetic Counseling/Screening Services

**Code Name**

4M	Adult Day Care Program Facility
4N	Alzheimer's Diagnostic/Assessment Services
4O	Comprehensive Geriatric Assessment Facility
4P	Emergency Response (Geriatric) Unit
4Q	Geriatric Acute Care Unit
4R	Geriatric Clinics
4S	Respite Care Facility
4U	Patient Education Unit
4V	Community Health Promotion Facility
4W	Worksite Health Promotion Facility
4X	Hemodialysis Facility
4Y	Home Health Services
4Z	Hospice
5A	Medical Surgical or Other Intensive Care Unit
5B	Hisopathology Laboratory
5C	Blood Bank
5D	Neonatal Intensive Care Unit
5E	Obstetrics Unit
5F	Occupational Health Services
5G	Organized Outpatient Services
5H	Pediatric Acute Inpatient Unit
5I	Psychiatric Child/Adolescent Services
5J	Psychiatric Consultation-Liaison Services
5K	Psychiatric Education Services
5L	Psychiatric Emergency Services
5M	Psychiatric Geriatric Services
5N	Psychiatric Inpatient Unit
5O	Psychiatric Outpatient Services
5P	Psychiatric Partial Hospitalization Program
5Q	Megavoltage Radiation Therapy Unit
5R	Radioactive Implants Unit
5S	Therapeutic Radioisotope Facility
5T	X-Ray Radiation Therapy Unit
5U	CT Scanner Unit
5V	Diagnostic Radioisotope Facility
5W	Magnetic Resonance Imaging (MRI) Facility
5X	Ultrasound Unit
5Y	Rehabilitation Inpatient Unit
5Z	Rehabilitation Outpatient Services
61	Performed At
	<b>Description:</b> The facility where work was performed
6A	Reproductive Health Services
6B	Skilled Nursing or Other Long-Term Care Unit
6C	Single Photon Emission Computerized Tomography (SPECT) Unit
6D	Organized Social Work Service Facility
6E	Outpatient Social Work Services
6F	Emergency Department Social Work Services
6G	Sports Medicine Clinic/Services
6H	Hospital Auxiliary Unit
6I	Patient Representative Services
6J	Volunteer Services Department
6K	Outpatient Surgery Services
6L	Organ/Tissue Transplant Unit
6M	Orthopedic Surgery Facility
6N	Occupational Therapy Services
6O	Physical Therapy Services
6P	Recreational Therapy Services
6Q	Respiratory Therapy Services
6R	Speech Therapy Services
6S	Women's Health Center/Services
6U	Cardiac Rehabilitation Program Facility
6V	Non-Invasive Cardiac Assessment Services
6W	Emergency Medical Technician
6X	Disciplinary Contact
6Y	Case Manager
71	Attending Physician
	<b>Description:</b> Physician present when medical services are performed.

<b>Code</b>	<b>Name</b>
72	Operating Physician <b>Description:</b> Doctor who performs a surgical procedure.
73	Other Physician <b>Description:</b> Physician not one of the other specified choices.
74	Corrected Insured
77	Service Location
7C	Place of Occurrence
80	Hospital <b>Description:</b> An institution where the ill or injured may receive medical treatment.
82	Rendering Provider
84	Subscriber's Employer
85	Billing Provider
87	Pay-to Provider
95	Research Institute
CK	Pharmacist
CZ	Admitting Surgeon
D2	Commercial Insurer
DD	Assistant Surgeon
DJ	Consulting Physician
DK	Ordering Physician
DN	Referring Provider
DO	Dependent Name
DQ	Supervising Physician
E1	Person or Other Entity Legally Responsible for a Child
E2	Person or Other Entity With Whom a Child Resides
E7	Previous Employer
E9	Participating Laboratory
FA	Facility
FD	Physical Address
FE	Mail Address
G0	Dependent Insured
G3	Clinic
GB	Other Insured
GD	Guardian
GI	Paramedic
GJ	Paramedical Company <b>Description:</b> A company that performs physical examination services.
GK	Previous Insured
GM	Spouse Insured
GY	Treatment Facility
HF	Healthcare Professional Shortage Area (HPSA) Facility <b>Description:</b> Facility recognized by the Health Care Financing Administration as existing in an area of the country lacking in health care establishments and services
HH	Home Health Agency
I3	Independent Physicians Association (IPA)
IJ	Injection Point
IL	Insured or Subscriber
IN	Insurer
LI	Independent Lab <b>Description:</b> Outside laboratory that provides test results for entity providing medical services.
LR	Legal Representative
MR	Medical Insurance Carrier
OB	Ordered By
OD	Doctor of Optometry
OX	Oxygen Therapy Facility <b>Description:</b> Building in which oxygen treatment is provided for medical disorder.
P0	Patient Facility <b>Description:</b> Facility where patient resides
P2	Primary Insured or Subscriber <b>Description:</b> A primary insured or subscriber is a person who elects the benefits and is affiliated with the employer or the insurer.
P3	Primary Care Provider <b>Description:</b> Physician that is selected by the insured to provide medical care.
P4	Prior Insurance Carrier
P6	Third Party Reviewing Preferred Provider Organization (PPO)
P7	Third Party Repricing Preferred Provider Organization (PPO)
PT	Party to Receive Test Report

<b>Code</b>	<b>Name</b>					
PV	Party performing certification					
PW	Pick Up Address					
QA	Pharmacy					
	<b>Description:</b> Establishment responsible for preparing and dispensing drugs and medicines.					
QB	Purchase Service Provider					
	<b>Description:</b> Entity from which medical supplies may be bought.					
QC	Patient					
	<b>Description:</b> Individual receiving medical care.					
QD	Responsible Party					
	<b>Description:</b> Person responsible for the affairs of the person having services rendered.					
QE	Policyholder					
QH	Physician					
QK	Managed Care					
QL	Chiropractor					
QN	Dentist					
QO	Doctor of Osteopathy					
QS	Podiatrist					
QV	Group Practice					
QY	Medical Doctor					
	<b>Description:</b> An individual trained and licensed to practice as a medical doctor (MD).					
RC	Receiving Location					
RW	Rural Health Clinic					
S4	Skilled Nursing Facility					
SJ	Service Provider					
	<b>Description:</b> Identifies name and address information as pertaining to a service provider for which billing is being rendered.					
SU	Supplier/Manufacturer					
T4	Transfer Point					
	<b>Description:</b> A geographic location where a shipment is transferred or diverted to a new destination.					
	<b>Used to identify the geographic location where a patient is transferred or diverted.</b>					
TQ	Third Party Reviewing Organization (TPO)					
TT	Transfer To					
TU	Third Party Repricing Organization (TPO)					
UH	Nursing Home					
X3	Utilization Management Organization					
X4	Spouse					
X5	Durable Medical Equipment Supplier					
ZZ	Mutually Defined					
STC02	373	<b>Date</b>	M	DT	8/8	Required 1
		<b>Description:</b> Date expressed as CCYYMMDD.				
		<b>Industry: Status Information Effective Date</b>				
		<b>MEDI-CAL NOTE: This date indicates the effective date of the claim status response.</b>				
STC04	782	<b>Monetary Amount</b>	M	R	1/18	Required 1
		<b>Description:</b> Monetary amount				
		<b>Industry: Total Claim Charge Amount</b>				
		<b>MEDI-CAL NOTE: For compound pharmacy, inpatient and crossover claims, this element contains the total billed amount.</b>				
		<b>For non-compound pharmacy, long term care, outpatient, medical and vision claims this element contains the service line billed amount, since claim lines are processed individually.</b>				
STC05	782	<b>Monetary Amount</b>	M	R	1/18	Required 1
		<b>Description:</b> Monetary amount				
		<b>Industry: Claim Payment Amount</b>				
		<b>MEDI-CAL NOTE: For compound pharmacy, inpatient and crossover claims, this element contains the claim paid amount.</b>				

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
		For non-compound pharmacy, long term care, outpatient, medical, and vision claims this element contains the service line paid amount.					
		This amount is zero if the adjudication process is not complete.					
STC06	373	<b>Date</b> <b>Description:</b> Date expressed as CCYYMMDD. <b>Industry:</b> Adjudication or payment date <b>MEDI-CAL NOTE:</b> This element contains the date of denial or payment. The date will only be present if the payment determination is complete.	O	DT	8/8	Used	1
STC07	591	<b>Payment Method Code</b> <b>Description:</b> Code identifying the method for the movement of payment instructions. <b>MEDI-CAL NOTE:</b> This element is used when claim has a dollar payment to the provider of service.	O	ID	3/3	Used	1
		<b>Code Name</b>					
		ACH Automated Clearing House (ACH) Use this code to move money electronically through the Automated Clearing House (ACH). When this code is used, information in BPR05 through BPR15 also must be included.					
		BOP Financial Institution Option Use this code to indicate that the third party processor will choose the method of payment based on end point requests or capabilities.					
		CHK Check Use this code to indicate that a check was issued for payment.					
		FWT Federal Reserve Funds/Wire Transfer - Non repetitive Use this code to indicate that the funds were sent through the wire system.					
		NON Non-Payment Data Use this code to indicate that this is information only and no dollars are to be moved.					
STC08	373	<b>Date</b> <b>Description:</b> Date expressed as CCYYMMDD. <b>Industry:</b> Check Issue or EFT Effective Date <b>MEDI-CAL NOTE:</b> This element is used for the check issue date or for the date that EFT funds were released to the Automated Clearing House. EDS assigns a date prior to receiving the actual date from DHS. The actual check issue date is available 10 days after the claim adjudication date.	O	DT	8/8	Used	1
STC09	429	<b>Check Number</b> <b>Description:</b> Check identification number. <b>Industry:</b> Check or EFT Trace Number <b>MEDI-CAL NOTE:</b> This element is returned with a finalized and paid claim when the entire claim was paid using a single check or EFT. Not used with pending or rejected claims. If the payment is EFT (electronic file transfer), this number is the trace number. EDS assigns a temporary number prior to receiving actual check numbers from DHS. Actual check numbers are available 10 days after the claim adjudication date.	O	AN	1/16	Used	1
STC10	C043	<b>Health Care Claim Status</b> <b>Description:</b> Used to convey status of the	O	Comp		Situational	1

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
		entire claim or a specific service line.					
		<b>MEDI-CAL NOTE: Use this element if a second claim status is needed.</b>					
	1271	<b>Industry Code</b>	M	AN	1/30	Situational	1
		<b>Description:</b> Code indicating a code from a specific industry code list.					
		<b>Industry: Health Care Claim Status Category Code</b>					
		<b>MEDI-CAL NOTE: This is the Category code from code source 507. Required if STC10 is used.</b>					
		<u>ExternalCodeList</u>					
		<b>Name:</b> 507					
		<b>Description:</b> Health Care Claim Status Category Code					
	1271	<b>Industry Code</b>	M	AN	1/30	Required	1
		<b>Description:</b> Code indicating a code from a specific industry code list.					
		<b>Industry: Health Care Claim Status Code</b>					
		<b>MEDI-CAL NOTE: This is the Status code from code source 508. Required if STC10 is used.</b>					
		<u>ExternalCodeList</u>					
		<b>Name:</b> 508					
		<b>Description:</b> Health Care Claim Status Code					
	98	<b>Entity Identifier Code</b>	O	ID	2/3	Used	1
		<b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual.					
		<b>MEDI-CAL NOTE: STC10-3 further modifies the status code in STC10-2. See code value list in STC01-3.</b>					
		<u>Code</u> <u>Name</u>					
		13 Contracted Service Provider					
		17 Consultant's Office					
		1E Health Maintenance Organization (HMO)					
		1G Oncology Center					
		1H Kidney Dialysis Unit					
		1I Preferred Provider Organization (PPO)					
		1O Acute Care Hospital					
		1P Provider					
		1Q Military Facility					
		1R University, College or School					
		1S Outpatient Surgicenter					
		1T Physician, Clinic or Group Practice					
		1U Long Term Care Facility					
		1V Extended Care Facility					
		1W Psychiatric Health Facility					
		1X Laboratory					
		1Y Retail Pharmacy					
		1Z Home Health Care					
		28 Subcontractor					
		2A Federal, State, County or City Facility					
		2B Third-Party Administrator					
		2E Non-Health Care Miscellaneous Facility					
		2I Church Operated Facility					
		2K Partnership					
		2P Public Health Service Facility					
		2Q Veterans Administration Facility					
		2S Public Health Service Indian Service Facility					
		2Z Hospital Unit of an Institution (prison hospital, college infirmary, etc.)					
		30 Service Supplier					
		36 Employer					
		3A Hospital Unit Within an Institution for the Mentally Retarded					
		3C Tuberculosis and Other Respiratory Diseases Facility					
		3D Obstetrics and Gynecology Facility					

<b>Code</b>	<b>Name</b>
3E	Eye, Ear, Nose and Throat Facility
3F	Rehabilitation Facility
3G	Orthopedic Facility
3H	Chronic Disease Facility
3I	Other Specialty Facility
3J	Children's General Facility
3K	Children's Hospital Unit of an Institution
3L	Children's Psychiatric Facility
3M	Children's Tuberculosis and Other Respiratory Diseases Facility
3N	Children's Eye, Ear, Nose and Throat Facility
3O	Children's Rehabilitation Facility
3P	Children's Orthopedic Facility
3Q	Children's Chronic Disease Facility
3R	Children's Other Specialty Facility
3S	Institution for Mental Retardation
3T	Alcoholism and Other Chemical Dependency Facility
3U	General Inpatient Care for AIDS/ARC Facility
3V	AIDS/ARC Unit
3W	Specialized Outpatient Program for AIDS/ARC
3X	Alcohol/Drug Abuse or Dependency Inpatient Unit
3Y	Alcohol/Drug Abuse or Dependency Outpatient Services
3Z	Arthritis Treatment Center
40	Receiver
	<b>Description:</b> Entity to accept transmission
43	Claimant Authorized Representative
44	Data Processing Service Bureau
4A	Birthing Room/LDRP Room
4B	Burn Care Unit
4C	Cardiac Catherization Laboratory
4D	Open-Heart Surgery Facility
4E	Cardiac Intensive Care Unit
4F	Angioplasty Facility
4G	Chronic Obstructive Pulmonary Disease Service Facility
4H	Emergency Department
4I	Trauma Center (Certified)
4J	Extracorporeal Shock-Wave Lithotripter (ESWL) Unit
4L	Genetic Counseling/Screening Services
4M	Adult Day Care Program Facility
4N	Alzheimer's Diagnostic/Assessment Services
4O	Comprehensive Geriatric Assessment Facility
4P	Emergency Response (Geriatric) Unit
4Q	Geriatric Acute Care Unit
4R	Geriatric Clinics
4S	Respite Care Facility
4U	Patient Education Unit
4V	Community Health Promotion Facility
4W	Worksite Health Promotion Facility
4X	Hemodialysis Facility
4Y	Home Health Services
4Z	Hospice
5A	Medical Surgical or Other Intensive Care Unit
5B	Hisopathology Laboratory
5C	Blood Bank
5D	Neonatal Intensive Care Unit
5E	Obstetrics Unit
5F	Occupational Health Services
5G	Organized Outpatient Services
5H	Pediatric Acute Inpatient Unit
5I	Psychiatric Child/Adolescent Services
5J	Psychiatric Consultation-Liaison Services
5K	Psychiatric Education Services
5L	Psychiatric Emergency Services
5M	Psychiatric Geriatric Services
5N	Psychiatric Inpatient Unit
5O	Psychiatric Outpatient Services
5P	Psychiatric Partial Hospitalization Program
5Q	Megavoltage Radiation Therapy Unit

<b>Code</b>	<b>Name</b>
5R	Radioactive Implants Unit
5S	Therapeutic Radioisotope Facility
5T	X-Ray Radiation Therapy Unit
5U	CT Scanner Unit
5V	Diagnostic Radioisotope Facility
5W	Magnetic Resonance Imaging (MRI) Facility
5X	Ultrasound Unit
5Y	Rehabilitation Inpatient Unit
5Z	Rehabilitation Outpatient Services
61	Performed At
	<b>Description:</b> The facility where work was performed.
6A	Reproductive Health Services
6B	Skilled Nursing or Other Long-Term Care Unit
6C	Single Photon Emission Computerized Tomography (SPECT) Unit
6D	Organized Social Work Service Facility
6E	Outpatient Social Work Services
6F	Emergency Department Social Work Services
6G	Sports Medicine Clinic/Services
6H	Hospital Auxiliary Unit
6I	Patient Representative Services
6J	Volunteer Services Department
6K	Outpatient Surgery Services
6L	Organ/Tissue Transplant Unit
6M	Orthopedic Surgery Facility
6N	Occupational Therapy Services
6O	Physical Therapy Services
6P	Recreational Therapy Services
6Q	Respiratory Therapy Services
6R	Speech Therapy Services
6S	Women's Health Center/Services
6U	Cardiac Rehabilitation Program Facility
6V	Non-Invasive Cardiac Assessment Services
6W	Emergency Medical Technician
6X	Disciplinary Contact
6Y	Case Manager
71	Attending Physician
	<b>Description:</b> Physician present when medical services are performed.
72	Operating Physician
	<b>Description:</b> Doctor who performs a surgical procedure.
73	Other Physician
	<b>Description:</b> Physician not one of the other specified choices.
74	Corrected Insured
77	Service Location
7C	Place of Occurrence
80	Hospital
	<b>Description:</b> An institution where the ill or injured may receive medical treatment.
82	Rendering Provider
84	Subscriber's Employer
85	Billing Provider
87	Pay-to Provider
95	Research Institute
CK	Pharmacist
CZ	Admitting Surgeon
D2	Commercial Insurer
DD	Assistant Surgeon
DJ	Consulting Physician
DK	Ordering Physician
DN	Referring Provider
DO	Dependent Name
DQ	Supervising Physician
E1	Person or Other Entity Legally Responsible for a Child
E2	Person or Other Entity With Whom a Child Resides
E7	Previous Employer
E9	Participating Laboratory
FA	Facility
FD	Physical Address
FE	Mail Address

<b>Code</b>	<b>Name</b>
G0	Dependent Insured
G3	Clinic
GB	Other Insured
GD	Guardian
GI	Paramedic
GJ	Paramedical Company
	<b>Description:</b> A company that performs physical examination services.
GK	Previous Insured
GM	Spouse Insured
GY	Treatment Facility
HF	Healthcare Professional Shortage Area (HPSA) Facility
	<b>Description:</b> Facility recognized by the Health Care Financing Administration as existing in an area of the country lacking in health care establishments and services.
HH	Home Health Agency
I3	Independent Physicians Association (IPA)
IJ	Injection Point
IL	Insured or Subscriber
IN	Insurer
LI	Independent Lab
	<b>Description:</b> Outside laboratory that provides test results for entity providing medical services.
LR	Legal Representative
MR	Medical Insurance Carrier
OB	Ordered By
OD	Doctor of Optometry
OX	Oxygen Therapy Facility
	<b>Description:</b> Building in which oxygen treatment is provided for medical disorder.
P0	Patient Facility
	<b>Description:</b> Facility where patient resides
P2	Primary Insured or Subscriber
	<b>Description:</b> A primary insured or subscriber is a person who elects the benefits and is affiliated with the employer or the insurer.
P3	Primary Care Provider
	<b>Description:</b> Physician that is selected by the insured to provide medical care.
P4	Prior Insurance Carrier
P6	Third Party Reviewing Preferred Provider Organization (PPO)
P7	Third Party Repricing Preferred Provider Organization (PPO)
PT	Party to Receive Test Report
PV	Party performing certification
PW	Pick Up Address
QA	Pharmacy
	<b>Description:</b> Establishment responsible for preparing and dispensing drugs and medicines.
QB	Purchase Service Provider
	<b>Description:</b> Entity from which medical supplies may be bought.
QC	Patient
	<b>Description:</b> Individual receiving medical care.
QD	Responsible Party
	<b>Description:</b> Person responsible for the affairs of the person having services rendered.
QE	Policyholder
QH	Physician
QK	Managed Care
QL	Chiropractor
QN	Dentist
QO	Doctor of Osteopathy
QS	Podiatrist
QV	Group Practice
QY	Medical Doctor
	<b>Description:</b> An individual trained and licensed to practice as a medical doctor (MD).
RC	Receiving Location
RW	Rural Health Clinic
S4	Skilled Nursing Facility
SJ	Service Provider
	<b>Description:</b> Identifies name and address information as pertaining to a service provider for which billing is being rendered.
SU	Supplier/Manufacturer
T4	Transfer Point
	<b>Description:</b> A geographic location where a shipment is transferred or diverted to a new destination.
	<b>Used to identify the geographic location where a patient is transferred or diverted.</b>

**Code Name**

TQ Third Party Reviewing Organization (TPO)  
TT Transfer To  
TU Third Party Repricing Organization (TPO)  
UH Nursing Home  
X3 Utilization Management Organization  
X4 Spouse  
X5 Durable Medical Equipment Supplier  
ZZ Mutually Defined

STC11	C043	<b>Health Care Claim Status</b>	O	Comp		Situational	1
		<b>Description:</b> Used to convey status of the entire claim or a specific service line.					
		<b>MEDI-CAL NOTE: Use this element if a third claim status is needed.</b>					
	1271	<b>Industry Code</b>	M	AN	1/30	Required	1
		<b>Description:</b> Code indicating a code from a specific industry code list.					
		<b>Industry: Health Care Claim Status Category Code</b>					
		<b>MEDI-CAL NOTE: This is the Category code from code source 507.</b>					
		<b>Required if STC11 is used.</b>					
		<b>ExternalCodeList</b>					
		<b>Name:</b> 507					
		<b>Description:</b> Health Care Claim Status Category Code					
	1271	<b>Industry Code</b>	M	AN	1/30	Required	1
		<b>Description:</b> Code indicating a code from a specific industry code list.					
		<b>Industry: Health Care Claim Status Code</b>					
		<b>MEDI-CAL NOTE: This is the Status code from code source 508.</b>					
		<b>Required if STC11 is used.</b>					
		<b>ExternalCodeList</b>					
		<b>Name:</b> 508					
		<b>Description:</b> Health Care Claim Status Code					
	98	<b>Entity Identifier Code</b>	O	ID	2/3	Used	1
		<b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual.					
		<b>MEDI-CAL NOTE: STC11-3 further modifies the status code in STC11-2. See code value list in STC01-3.</b>					
		<b>Code Name</b>					
		13 Contracted Service Provider					
		17 Consultant's Office					
		1E Health Maintenance Organization (HMO)					
		1G Oncology Center					
		1H Kidney Dialysis Unit					
		1I Preferred Provider Organization (PPO)					
		1O Acute Care Hospital					
		1P Provider					
		1Q Military Facility					
		1R University, College or School					
		1S Outpatient Surgicenter					
		1T Physician, Clinic or Group Practice					
		1U Long Term Care Facility					
		1V Extended Care Facility					
		1W Psychiatric Health Facility					
		1X Laboratory					
		1Y Retail Pharmacy					
		1Z Home Health Care					
		28 Subcontractor					
		2A Federal, State, County or City Facility					
		2B Third-Party Administrator					
		2E Non-Health Care Miscellaneous Facility					
		2I Church Operated Facility					

<b>Code</b>	<b>Name</b>
2K	Partnership
2P	Public Health Service Facility
2Q	Veterans Administration Facility
2S	Public Health Service Indian Service Facility
2Z	Hospital Unit of an Institution (prison hospital, college infirmary, etc.)
30	Service Supplier
36	Employer
3A	Hospital Unit Within an Institution for the Mentally Retarded
3C	Tuberculosis and Other Respiratory Diseases Facility
3D	Obstetrics and Gynecology Facility
3E	Eye, Ear, Nose and Throat Facility
3F	Rehabilitation Facility
3G	Orthopedic Facility
3H	Chronic Disease Facility
3I	Other Specialty Facility
3J	Children's General Facility
3K	Children's Hospital Unit of an Institution
3L	Children's Psychiatric Facility
3M	Children's Tuberculosis and Other Respiratory Diseases Facility
3N	Children's Eye, Ear, Nose and Throat Facility
3O	Children's Rehabilitation Facility
3P	Children's Orthopedic Facility
3Q	Children's Chronic Disease Facility
3R	Children's Other Specialty Facility
3S	Institution for Mental Retardation
3T	Alcoholism and Other Chemical Dependency Facility
3U	General Inpatient Care for AIDS/ARC Facility
3V	AIDS/ARC Unit
3W	Specialized Outpatient Program for AIDS/ARC
3X	Alcohol/Drug Abuse or Dependency Inpatient Unit
3Y	Alcohol/Drug Abuse or Dependency Outpatient Services
3Z	Arthritis Treatment Center
40	Receiver
	<b>Description:</b> Entity to accept transmission
43	Claimant Authorized Representative
44	Data Processing Service Bureau
4A	Birthing Room/LDRP Room
4B	Burn Care Unit
4C	Cardiac Catheterization Laboratory
4D	Open-Heart Surgery Facility
4E	Cardiac Intensive Care Unit
4F	Angioplasty Facility
4G	Chronic Obstructive Pulmonary Disease Service Facility
4H	Emergency Department
4I	Trauma Center (Certified)
4J	Extracorporeal Shock-Wave Lithotripter (ESWL) Unit
4L	Genetic Counseling/Screening Services
4M	Adult Day Care Program Facility
4N	Alzheimer's Diagnostic/Assessment Services
4O	Comprehensive Geriatric Assessment Facility
4P	Emergency Response (Geriatric) Unit
4Q	Geriatric Acute Care Unit
4R	Geriatric Clinics
4S	Respite Care Facility
4U	Patient Education Unit
4V	Community Health Promotion Facility
4W	Worksite Health Promotion Facility
4X	Hemodialysis Facility
4Y	Home Health Services
4Z	Hospice
5A	Medical Surgical or Other Intensive Care Unit
5B	Hisopathology Laboratory
5C	Blood Bank
5D	Neonatal Intensive Care Unit
5E	Obstetrics Unit
5F	Occupational Health Services
5G	Organized Outpatient Services

<b>Code</b>	<b>Name</b>
5H	Pediatric Acute Inpatient Unit
5I	Psychiatric Child/Adolescent Services
5J	Psychiatric Consultation-Liaison Services
5K	Psychiatric Education Services
5L	Psychiatric Emergency Services
5M	Psychiatric Geriatric Services
5N	Psychiatric Inpatient Unit
5O	Psychiatric Outpatient Services
5P	Psychiatric Partial Hospitalization Program
5Q	Megavoltage Radiation Therapy Unit
5R	Radioactive Implants Unit
5S	Therapeutic Radioisotope Facility
5T	X-Ray Radiation Therapy Unit
5U	CT Scanner Unit
5V	Diagnostic Radioisotope Facility
5W	Magnetic Resonance Imaging (MRI) Facility
5X	Ultrasound Unit
5Y	Rehabilitation Inpatient Unit
5Z	Rehabilitation Outpatient Services
61	Performed At
	<b>Description:</b> The facility where work was performed
6A	Reproductive Health Services
6B	Skilled Nursing or Other Long-Term Care Unit
6C	Single Photon Emission Computerized Tomography (SPECT) Unit
6D	Organized Social Work Service Facility
6E	Outpatient Social Work Services
6F	Emergency Department Social Work Services
6G	Sports Medicine Clinic/Services
6H	Hospital Auxiliary Unit
6I	Patient Representative Services
6J	Volunteer Services Department
6K	Outpatient Surgery Services
6L	Organ/Tissue Transplant Unit
6M	Orthopedic Surgery Facility
6N	Occupational Therapy Services
6O	Physical Therapy Services
6P	Recreational Therapy Services
6Q	Respiratory Therapy Services
6R	Speech Therapy Services
6S	Women's Health Center/Services
6U	Cardiac Rehabilitation Program Facility
6V	Non-Invasive Cardiac Assessment Services
6W	Emergency Medical Technician
6X	Disciplinary Contact
6Y	Case Manager
71	Attending Physician
	<b>Description:</b> Physician present when medical services are performed.
72	Operating Physician
	<b>Description:</b> Doctor who performs a surgical procedure.
73	Other Physician
	<b>Description:</b> Physician not one of the other specified choices.
74	Corrected Insured
77	Service Location
7C	Place of Occurrence
80	Hospital
	<b>Description:</b> An institution where the ill or injured may receive medical treatment.
82	Rendering Provider
84	Subscriber's Employer
85	Billing Provider
87	Pay-to Provider
95	Research Institute
CK	Pharmacist
CZ	Admitting Surgeon
D2	Commercial Insurer
DD	Assistant Surgeon
DJ	Consulting Physician
DK	Ordering Physician

<b>Code</b>	<b>Name</b>
DN	Referring Provider
DO	Dependent Name
DQ	Supervising Physician
E1	Person or Other Entity Legally Responsible for a Child
E2	Person or Other Entity With Whom a Child Resides
E7	Previous Employer
E9	Participating Laboratory
FA	Facility
FD	Physical Address
FE	Mail Address
G0	Dependent Insured
G3	Clinic
GB	Other Insured
GD	Guardian
GI	Paramedic
GJ	Paramedical Company
	<b>Description:</b> A company that performs physical examination services.
GK	Previous Insured
GM	Spouse Insured
GY	Treatment Facility
HF	Healthcare Professional Shortage Area (HPSA) Facility
	<b>Description:</b> Facility recognized by the Health Care Financing Administration as existing in an area of the country lacking in health care establishments and services.
HH	Home Health Agency
I3	Independent Physicians Association (IPA)
IJ	Injection Point
IL	Insured or Subscriber
IN	Insurer
LI	Independent Lab
	<b>Description:</b> Outside laboratory that provides test results for entity providing medical services.
LR	Legal Representative
MR	Medical Insurance Carrier
OB	Ordered By
OD	Doctor of Optometry
OX	Oxygen Therapy Facility
	<b>Description:</b> Building in which oxygen treatment is provided for medical disorder.
P0	Patient Facility
	<b>Description:</b> Facility where patient resides.
P2	Primary Insured or Subscriber
	<b>Description:</b> A primary insured or subscriber is a person who elects the benefits and is affiliated with the employer or the insurer.
P3	Primary Care Provider
	<b>Description:</b> Physician that is selected by the insured to provide medical care.
P4	Prior Insurance Carrier
P6	Third Party Reviewing Preferred Provider Organization (PPO)
P7	Third Party Repricing Preferred Provider Organization (PPO)
PT	Party to Receive Test Report
PV	Party performing certification
PW	Pick Up Address
QA	Pharmacy
	<b>Description:</b> Establishment responsible for preparing and dispensing drugs and medicines.
QB	Purchase Service Provider
	<b>Description:</b> Entity from which medical supplies may be bought.
QC	Patient
	<b>Description:</b> Individual receiving medical care.
QD	Responsible Party
	<b>Description:</b> Person responsible for the affairs of the person having services rendered.
QE	Policyholder
QH	Physician
QK	Managed Care
QL	Chiropractor
QN	Dentist
QO	Doctor of Osteopathy
QS	Podiatrist
QV	Group Practice
QY	Medical Doctor
	<b>Description:</b> An individual trained and licensed to practice as a medical doctor (MD).

<b>Code</b>	<b>Name</b>
RC	Receiving Location
RW	Rural Health Clinic
S4	Skilled Nursing Facility
SJ	Service Provider
	<b>Description:</b> Identifies name and address information as pertaining to a service provider for which billing is being rendered.
SU	Supplier/Manufacturer
T4	Transfer Point
	<b>Description:</b> A geographic location where a shipment is transferred or diverted to a new destination. <b>Used to identify the geographic location where a patient is transferred or diverted.</b>
TQ	Third Party Reviewing Organization (TPO)
TT	Transfer To
TU	Third Party Repricing Organization (TPO)
UH	Nursing Home
X3	Utilization Management Organization
X4	Spouse
X5	Durable Medical Equipment Supplier
ZZ	Mutually Defined

# REF Payer Claim Identification Number

Pos: 110	Max: 1
Detail - Optional	
Loop: 2200D	Elements: 2

User Option (Usage): Used

The purpose of this segment is to specify identifying information.

## Syntax:

1. R0203 - At least one of REF02,REF03 is required

## Semantics:

1. REF04 contains data relating to the value cited in REF02.

## Notes:

1. Use this only if the subscriber is the patient.
2. This is the payer's assigned control number, also known as an Internal Control Number (ICN), Document Control Number (DCN), or Claim Control Number (CCN). This should be sent on claim inquiries when the number is known.
3. The total number of REF segments in the 2200 Loop cannot exceed 3.

## Example:

REF\*1K\*4035046987002~

## MEDI-CAL NOTE:

This element contains the Medi-Cal Claim Control Number (CCN).

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
REF01	128	<b>Reference Identification Qualifier</b> <b>Description:</b> Code qualifying the Reference Identification. <b>Mode:</b> Automatic <b>Control:</b> Text <b>Code Name</b> 1K Payor's Claim Number	M	ID	2/3	Required	1
REF02	127	<b>Reference Identification</b> <b>Description:</b> Reference information as defined for a particular transaction set or as specified by the Reference Identification Qualifier. <b>Industry: Payer Claim Control Number</b> <b>MEDI-CAL NOTE:</b> This element contains the 13-digit Claim Control Number (CCN). The last two digits contain the claim line number.	M	AN	1/30	Required	1

# REF Institutional Bill Type Identification

Pos: 110	Max: 1
Detail - Optional	
Loop: 2200D	Elements: 2

**User Option (Usage):** Situational

The purpose of this segment is to specify identifying information.

## Syntax:

1. R0203 - At least one of REF02,REF03 is required

## Semantics:

1. REF04 contains data relating to the value cited in REF02.

## Notes:

1. This segment is the institutional bill type submitted on the original claim. The institutional bill type consists of the two-position Facility Type Code, and the one-position Claim Frequency Code. The payer may use it as a primary lookup key.
2. Use when subscriber is the patient.
3. The total number of REF segments in the 2200 Loop cannot exceed 3.

## Example:

REF\*BLT\*111~

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
REF01	128	<b>Reference Identification Qualifier</b> <b>Description:</b> Code qualifying the Reference Identification. <b>Mode:</b> Automatic <b>Control:</b> Text <b>Code Name</b> BLT Billing Type	M	ID	2/3	Required	1
REF02	127	<b>Reference Identification</b> <b>Description:</b> Reference information as defined for a particular transaction set or as specified by the Reference Identification Qualifier. <b>Industry: Bill Type Identifier</b>	M	AN	1/30	Required	1

# REF Medical Record Identification

Pos: 110	Max: 1
Detail - Optional	
Loop: 2200D	Elements: 2

**User Option (Usage):** Situational

The purpose of this segment is to specify identifying information.

## Syntax:

1. R0203 - At least one of REF02,REF03 is required

## Semantics:

1. REF04 contains data relating to the value cited in REF02.

## Notes:

1. This is the medical record number submitted on the original claim and should be returned when available from the submitted claim.
2. Use this only when the subscriber is the patient.
3. The total number of REF segments in the 2200 Loop cannot exceed 3.

## Example:

REF\*EA\*J354789~

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
REF01	128	<b>Reference Identification Qualifier</b> <b>Description:</b> Code qualifying the Reference Identification. <b>Mode:</b> Automatic <b>Control:</b> Text <b>Code Name</b> EA Medical Record Identification Number <b>Description:</b> A unique number assigned to each patient by the provider of service (hospital) to assist in retrieval of medical records	M	ID	2/3	Required	1
REF02	127	<b>Reference Identification</b> <b>Description:</b> Reference information as defined for a particular transaction set or as specified by the Reference Identification Qualifier. <b>Industry: Medical Record Number</b>	C	AN	1/30	Required	1

# DTP Claim Service Date

Pos: 120	Max: 1
Detail - Optional	
Loop: 2200D	Elements: 3

User Option (Usage): Used

The purpose of this segment is to specify any or all of a date, a time or a time period.

## Semantics:

1. DTP02 is the date or time or period format that will appear in DTP03.

## Notes:

1. Use this segment for the institutional claim statement period.
2. Use this segment if the subscriber is the patient.
3. For professional claims this will be the claim from and through date. If claim level date range is not used then the Line Service Date at 2220D is required.

## Example:

DTP\*232\*RD8\*20040401-20040402~  
or  
DTP\*232\*RD8\*20040522-20040522~

## MEDI-CAL NOTE:

For non-compound pharmacy, long term care, outpatient, medical and vision claims, this is the service (line) level date of service.

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
DTP01	374	<b>Date/Time Qualifier</b> <b>Description:</b> Code specifying type of date or time, or both date and time. <b>Industry: Date Time Qualifier</b>	M	ID	3/3	Required	1
		<b>Code Name</b>					
		232 Claim Statement Period Start					
DTP02	1250	<b>Date Time Period Format Qualifier</b> <b>Description:</b> Code indicating the date format, time format, or date and time format. <b>Code Name</b>	M	ID	2/3	Required	1
		RD8 Range of Dates Expressed in Format CCYYMMDD-CCYYMMDD					
		<b>Description:</b> A range of dates expressed in the format CCYYMMDD-CCYYMMDD where CCYY is the numerical expression of the century CC and year YY, MM is the numerical expression of the month within the year, and DD is the numerical expression of the day within the year; the first occurrence of CCYYMMDD is the beginning date and the second occurrence is the ending date. <b>If there is a single date of service, the begin date equals the end date.</b>					
DTP03	1251	<b>Date Time Period</b> <b>Description:</b> Expression of a date, a time, or range of dates, times or dates and times. <b>Industry: Claim Service Period</b>	M	AN	1/35	Required	1
		<b>MEDI-CAL NOTE:</b> Claim "from" and "through" dates of service in CCYYMMDD-CCYYMMDD format. For one-day services, the "through" date is the same as the "from" date.					

# Loop 2220D

Pos: 180	Repeat: >1
Optional	
Loop: 2220D	Elements: N/A

The purpose of this segment is to supply payment and control information to a provider for a particular service.

## MEDI-CAL NOTE:

For claim level inquiries on non-compound pharmacy, long term care, outpatient, medical and vision claims, Loop 2220D is returned because claim lines are processed as individual claim records.

## Loop Summary:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Usage</u>
180	SVC	Service Line Information	O	1		Situational
190	STC	Service Line Status Information	O	1		Situational
200	REF	Service Line Item Identification	C	1		Situational
210	DTP	Service Line Date	C	1		Situational

# SVC Service Line Information

Pos: 180	Max: 1
Detail - Optional	
Loop: 2220D	Elements: 5

User Option (Usage): Situational

The purpose of this segment is to supply payment and control information to a provider for a particular service.

## Semantics:

1. SVC01 is the medical procedure upon which adjudication is based.
2. SVC02 is the submitted service charge.
3. SVC03 is the amount paid for this service.
4. SVC04 is the National Uniform Billing Committee Revenue Code.
5. SVC05 is the paid units of service.
6. SVC06 is the original submitted medical procedure.
7. SVC07 is the original submitted units of service.

## Notes:

1. Use this segment to report information about a service line.
2. This segment is required by ASC X12 syntax if this loop is used, because it is the first segment in the Service Line Information Loop.

## Example:

HCPCS:

SVC\*HC>99214\*75\*100.34\*\*\*\*1~

Revenue Code:

SVC\*NU>71X\*50.01\*0\*\*\*\*1~

NDC:

SVC\*N4>00006484300\*25.56\*0\*\*\*\*1~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
SVC01	C003	<b>Composite Medical Procedure Identifier</b> <b>Description:</b> To identify a medical procedure by its standardized codes and applicable modifiers	M	Comp		Required	1
	235	<b>Product/Service ID Qualifier</b> <b>Description:</b> Code identifying the type/source of the descriptive number used in Product/Service ID (234) <b>Mode:</b> Automatic <b>Control:</b> Text <b>Industry:</b> Product or Service ID Qualifier	M	ID	2/2	Required	1
		<b>Code Name</b>					
	HC	Health Care Financing Administration Common Procedural Coding System (HCPCS) Codes <b>Description:</b> HCFA coding scheme to group procedure(s) performed on an outpatient basis for payment to hospital under Medicare; primarily used for ambulatory surgical and other diagnostic departments. <b>Because CPT codes of the American Medical Association are also level 1 HCPCS codes, the CPT codes are reported under the code HC.</b> <b>CODE SOURCE:</b> <b>130: Health Care Financing Administration Common Procedural Coding System</b>					
	ID	International Classification of Diseases Clinical Modification (ICD-9-CM) - Procedure <b>Description:</b> The International Classification of Diseases, Clinical Modification, is designated for the classification of morbidity and mortality information for statistical purposes and for the indexing of hospital records by disease and operations, for data storage and retrieval; this is a procedure code. <b>CODE SOURCE:</b> <b>131: International Classification of Diseases Clinical Mod (ICD-9-CM) Procedure</b>					
	N4	National Drug Code in 5-4-2 Format <b>Description:</b> 5-digit manufacturer ID, 4-digit product ID, 2-digit trade package size <b>CODE SOURCE:</b> <b>240: National Drug Code by Format</b>					
	NU	National Uniform Billing Committee (NUBC) UB92 Codes <b>CODE SOURCE:</b>					

<u>Code</u>		<u>Name</u>					
132: National Uniform Billing Committee (NUBC) Codes							
234		Product/Service ID	M	AN	1/48	Required	1
Description: Identifying number for a product or service.							
Industry: Service Identification Code							
MEDI-CAL NOTE: If the value in SVC01-1 is "NU", then this is an NUBC Revenue Code. If it is present here, then SVC04 is not used.							
Claims Adjudicated in the past week: For inpatient, crossover and long term care claims adjudicated in the past week, the value returned is the diagnosis code. All other claim types will have procedure codes.							
Pending claims or claims adjudicated more than one week ago will contain procedure codes or revenue codes for all claim types.							
ExternalCodeList							
Name: 130							
Description: Health Care Financing Administration Common Procedural Coding System							
ExternalCodeList							
Name: 131							
Description: International Classification of Diseases Clinical Mod (ICD-9-CM) Procedure							
ExternalCodeList							
Name: 132							
Description: National Uniform Billing Committee (NUBC) Codes							
ExternalCodeList							
Name: 134							
Description: National Drug Code							
ExternalCodeList							
Name: 240							
Description: National Drug Code by Format							
1339		Procedure Modifier	C	AN	2/2	Situational	1
Description: This identifies special circumstances related to the performance of the service, as defined by trading partners.							
MEDI-CAL NOTE: Returned if submitted on the original claim service line.							
1339		Procedure Modifier	C	AN	2/2	Situational	1
Description: This identifies special circumstances related to the performance of the service, as defined by trading partners.							
MEDI-CAL NOTE: Returned if submitted on the original claim service line.							
1339		Procedure Modifier	C	AN	2/2	Situational	1
Description: This identifies special circumstances related to the performance of the service, as defined by trading partners.							
MEDI-CAL NOTE: Returned if submitted on the original claim service line.							
1339		Procedure Modifier	C	AN	2/2	Situational	1
Description: This identifies special circumstances related to the performance of the service, as defined by trading partners.							
MEDI-CAL NOTE: Returned if submitted on the original claim service line.							
SVC02	782	Monetary Amount	M	R	1/18	Required	1
Description: Monetary amount							
Industry: Line Item Charge Amount							
MEDI-CAL NOTE: This amount is the							

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
SVC03	782	original submitted charge for the claim line. For compound pharmacy, inpatient and crossover claims, this is the total billed for the claim.	M	R	1/18	Required	1
		<b>Monetary Amount</b>					
		<b>Description:</b> Monetary amount <b>Industry:</b> Line Item Provider Payment Amount					
SVC04	234	<b>MEDI-CAL NOTE:</b> This amount is the amount paid for the claim line. If the adjudication process is not complete, this is zero-filled. For compound pharmacy, inpatient and crossover claims, this is the total amount paid for the claim.	C	AN	1/48	Situational	1
		<b>Product/Service ID</b>					
		<b>Description:</b> Identifying number for a product or service. <b>Industry:</b> Revenue Code					
SVC07	380	<b>MEDI-CAL NOTE:</b> This is the NUBC Revenue Code. When SVC01-1 equals "NU" the NUBC Revenue Code is returned in SVC01-2.	C	R	1/15	Situational	1
		<b>ExternalCodeList</b>					
		<b>Name:</b> 132 <b>Description:</b> National Uniform Billing Committee (NUBC) Codes					
SVC07	380	<b>Quantity</b>	C	R	1/15	Situational	1
		<b>Description:</b> Numeric value of quantity. <b>Industry:</b> Original Units of Service Count					
		<b>MEDI-CAL NOTE:</b> This quantity is the submitted units of service.  For pharmacy claims, the quantity is seven digits plus 3 decimal places (9999999.999).  For long term care claims, the number of accommodation days is returned.					

# STC Service Line Status Information

Pos: 190	Max: 1
Detail - Optional	
Loop: 2220D	Elements: 6

**User Option (Usage):** Situational

The purpose of this segment is to report the status, required action and paid information of a claim or service line.

## Semantics:

1. STC02 is the effective date of the status information.
2. STC04 is the amount of original submitted charges.
3. STC05 is the amount paid.
4. STC06 is the paid date.
5. STC08 is the check issue date.
6. STC12 allows additional free-form status information.

## Notes:

1. Use this segment if the subscriber is the patient.
2. This segment is used when an information source system has the capability to provide line item information.

## Example:

STC\*A3>110\*19960501\*\*\*65~ or STC\*FI>65\*19960501\*\*\*\*\*A3>400~

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
STC01	C043	<b>Health Care Claim Status</b> <b>Description:</b> Used to convey status of the entire claim or a specific service line.	M	Comp		Required	1
	1271	<b>Industry Code</b> <b>Description:</b> Code indicating a code from a specific industry code list. <b>Industry: Health Care Claim Status Category Code</b> <b>MEDI-CAL NOTE: This is the Category code. Use code source 507.</b> <u>ExternalCodeList</u> <b>Name:</b> 507	M	AN	1/30	Required	1
	1271	<b>Description:</b> Health Care Claim Status Category Code <b>Industry Code</b> <b>Description:</b> Code indicating a code from a specific industry code list. <b>Industry: Health Care Claim Status Code</b> <b>MEDI-CAL NOTE: This is the Status code. Use code source 508.</b> <u>ExternalCodeList</u> <b>Name:</b> 508	M	AN	1/30	Required	1
	98	<b>Description:</b> Health Care Claim Status Code <b>Entity Identifier Code</b> <b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual. <b>MEDI-CAL NOTE: STC01-3 further modifies the value in STC01-2. This element is not always returned by Medi-Cal.</b> <b>Code Name</b>	O	ID	2/3	Situational	1
		13 Contracted Service Provider					
		17 Consultant's Office					
		1E Health Maintenance Organization (HMO)					
		1G Oncology Center					
		1H Kidney Dialysis Unit					
		1I Preferred Provider Organization (PPO)					
		1O Acute Care Hospital					
		1P Provider					
		1Q Military Facility					

<b>Code</b>	<b>Name</b>
1R	University, College or School
1S	Outpatient Surgicenter
1T	Physician, Clinic or Group Practice
1U	Long Term Care Facility
1V	Extended Care Facility
1W	Psychiatric Health Facility
1X	Laboratory
1Y	Retail Pharmacy
1Z	Home Health Care
28	Subcontractor
2A	Federal, State, County or City Facility
2B	Third-Party Administrator
2E	Non-Health Care Miscellaneous Facility
2I	Church Operated Facility
2K	Partnership
2P	Public Health Service Facility
2Q	Veterans Administration Facility
2S	Public Health Service Indian Service Facility
2Z	Hospital Unit of an Institution (prison hospital, college infirmary, etc.)
30	Service Supplier
36	Employer
3A	Hospital Unit Within an Institution for the Mentally Retarded
3C	Tuberculosis and Other Respiratory Diseases Facility
3D	Obstetrics and Gynecology Facility
3E	Eye, Ear, Nose and Throat Facility
3F	Rehabilitation Facility
3G	Orthopedic Facility
3H	Chronic Disease Facility
3I	Other Specialty Facility
3J	Children's General Facility
3K	Children's Hospital Unit of an Institution
3L	Children's Psychiatric Facility
3M	Children's Tuberculosis and Other Respiratory Diseases Facility
3N	Children's Eye, Ear, Nose and Throat Facility
3O	Children's Rehabilitation Facility
3P	Children's Orthopedic Facility
3Q	Children's Chronic Disease Facility
3R	Children's Other Specialty Facility
3S	Institution for Mental Retardation
3T	Alcoholism and Other Chemical Dependency Facility
3U	General Inpatient Care for AIDS/ARC Facility
3V	AIDS/ARC Unit
3W	Specialized Outpatient Program for AIDS/ARC
3X	Alcohol/Drug Abuse or Dependency Inpatient Unit
3Y	Alcohol/Drug Abuse or Dependency Outpatient Services
3Z	Arthritis Treatment Center
40	Receiver
	<b>Description:</b> Entity to accept transmission.
43	Claimant Authorized Representative
44	Data Processing Service Bureau
4A	Birthing Room/LDRP Room
4B	Burn Care Unit
4C	Cardiac Catherization Laboratory
4D	Open-Heart Surgery Facility
4E	Cardiac Intensive Care Unit
4F	Angioplasty Facility
4G	Chronic Obstructive Pulmonary Disease Service Facility
4H	Emergency Department
4I	Trauma Center (Certified)
4J	Extracorporeal Shock-Wave Lithotripter (ESWL) Unit
4L	Genetic Counseling/Screening Services
4M	Adult Day Care Program Facility
4N	Alzheimer's Diagnostic/Assessment Services
4O	Comprehensive Geriatric Assessment Facility
4P	Emergency Response (Geriatric) Unit
4Q	Geriatric Acute Care Unit
4R	Geriatric Clinics

<b>Code</b>	<b>Name</b>
4S	Respite Care Facility
4U	Patient Education Unit
4V	Community Health Promotion Facility
4W	Worksite Health Promotion Facility
4X	Hemodialysis Facility
4Y	Home Health Services
4Z	Hospice
5A	Medical Surgical or Other Intensive Care Unit
5B	Hisopathology Laboratory
5C	Blood Bank
5D	Neonatal Intensive Care Unit
5E	Obstetrics Unit
5F	Occupational Health Services
5G	Organized Outpatient Services
5H	Pediatric Acute Inpatient Unit
5I	Psychiatric Child/Adolescent Services
5J	Psychiatric Consultation-Liaison Services
5K	Psychiatric Education Services
5L	Psychiatric Emergency Services
5M	Psychiatric Geriatric Services
5N	Psychiatric Inpatient Unit
5O	Psychiatric Outpatient Services
5P	Psychiatric Partial Hospitalization Program
5Q	Megavoltage Radiation Therapy Unit
5R	Radioactive Implants Unit
5S	Therapeutic Radioisotope Facility
5T	X-Ray Radiation Therapy Unit
5U	CT Scanner Unit
5V	Diagnostic Radioisotope Facility
5W	Magnetic Resonance Imaging (MRI) Facility
5X	Ultrasound Unit
5Y	Rehabilitation Inpatient Unit
5Z	Rehabilitation Outpatient Services
61	Performed At
	<b>Description:</b> The facility where work was performed.
6A	Reproductive Health Services
6B	Skilled Nursing or Other Long-Term Care Unit
6C	Single Photon Emission Computerized Tomography (SPECT) Unit
6D	Organized Social Work Service Facility
6E	Outpatient Social Work Services
6F	Emergency Department Social Work Services
6G	Sports Medicine Clinic/Services
6H	Hospital Auxiliary Unit
6I	Patient Representative Services
6J	Volunteer Services Department
6K	Outpatient Surgery Services
6L	Organ/Tissue Transplant Unit
6M	Orthopedic Surgery Facility
6N	Occupational Therapy Services
6O	Physical Therapy Services
6P	Recreational Therapy Services
6Q	Respiratory Therapy Services
6R	Speech Therapy Services
6S	Women's Health Center/Services
6U	Cardiac Rehabilitation Program Facility
6V	Non-Invasive Cardiac Assessment Services
6W	Emergency Medical Technician
6X	Disciplinary Contact
6Y	Case Manager
71	Attending Physician
	<b>Description:</b> Physician present when medical services are performed.
72	Operating Physician
	<b>Description:</b> Doctor who performs a surgical procedure.
73	Other Physician
	<b>Description:</b> Physician not one of the other specified choices.
74	Corrected Insured
77	Service Location

<b>Code</b>	<b>Name</b>
7C	Place of Occurrence
80	Hospital
	<b>Description:</b> An institution where the ill or injured may receive medical treatment.
82	Rendering Provider
84	Subscriber's Employer
85	Billing Provider
87	Pay-to Provider
95	Research Institute
CK	Pharmacist
CZ	Admitting Surgeon
D2	Commercial Insurer
DD	Assistant Surgeon
DJ	Consulting Physician
DK	Ordering Physician
DN	Referring Provider
DO	Dependent Name
DQ	Supervising Physician
E1	Person or Other Entity Legally Responsible for a Child
E2	Person or Other Entity With Whom a Child Resides
E7	Previous Employer
E9	Participating Laboratory
FA	Facility
FD	Physical Address
FE	Mail Address
G0	Dependent Insured
G3	Clinic
GB	Other Insured
GD	Guardian
GI	Paramedic
GK	Previous Insured
GM	Spouse Insured
GY	Treatment Facility
HF	Healthcare Professional Shortage Area (HPSA) Facility
	<b>Description:</b> Facility recognized by the Health Care Financing Administration as existing in an area of the country lacking in health care establishments and services.
HH	Home Health Agency
I3	Independent Physicians Association (IPA)
IJ	Injection Point
IL	Insured or Subscriber
IN	Insurer
LI	Independent Lab
	<b>Description:</b> Outside laboratory that provides test results for entity providing medical services.
LR	Legal Representative
MR	Medical Insurance Carrier
OB	Ordered By
OD	Doctor of Optometry
OX	Oxygen Therapy Facility
	<b>Description:</b> Building in which oxygen treatment is provided for medical disorder.
P0	Patient Facility
	<b>Description:</b> Facility where a patient resides.
P2	Primary Insured or Subscriber
	<b>Description:</b> A primary insured or subscriber is a person who elects the benefits and is affiliated with the employer or the insurer.
P3	Primary Care Provider
	<b>Description:</b> Physician that is selected by the insured to provide medical care.
P4	Prior Insurance Carrier
P6	Third Party Reviewing Preferred Provider Organization (PPO)
P7	Third Party Repricing Preferred Provider Organization (PPO)
PT	Party to Receive Test Report
PV	Party performing certification
PW	Pick Up Address
QA	Pharmacy
	<b>Description:</b> Establishment responsible for preparing and dispensing drugs and medicines.
QB	Purchase Service Provider
	<b>Description:</b> Entity from which medical supplies may be bought.
QC	Patient
	<b>Description:</b> Individual receiving medical care.

<u>Code</u>	<u>Name</u>						
QD	Responsible Party						
	<b>Description:</b> Person responsible for the affairs of the person having services rendered.						
QE	Policyholder						
QH	Physician						
QK	Managed Care						
QL	Chiropractor						
QN	Dentist						
QO	Doctor of Osteopathy						
QS	Podiatrist						
QV	Group Practice						
QY	Medical Doctor						
	<b>Description:</b> An individual trained and licensed to practice as a Medical Doctor (MD)						
RC	Receiving Location						
RW	Rural Health Clinic						
S4	Skilled Nursing Facility						
SJ	Service Provider						
	<b>Description:</b> Identifies name and address information as pertaining to a service provider for which billing is being rendered.						
SU	Supplier/Manufacturer						
T4	Transfer Point						
	<b>Description:</b> A geographic location where a shipment is transferred or diverted to a new destination.						
	<b>Used to identify the geographic location where a patient is transferred or diverted.</b>						
TQ	Third Party Reviewing Organization (TPO)						
TT	Transfer To						
TU	Third Party Repricing Organization (TPO)						
UH	Nursing Home						
X3	Utilization Management Organization						
X4	Spouse						
X5	Durable Medical Equipment Supplier						
ZZ	Mutually Defined						
STC02	373	<b>Date</b>	M	DT	8/8	Required	1
		<b>Description:</b> Date expressed as CCYYMMDD.					
		<b>Industry: Status Information Effective Date</b>					
STC04	782	<b>Monetary Amount</b>	C	R	1/18	Situational	1
		<b>Description:</b> Monetary amount.					
		<b>Industry: Line Item Charge Amount</b>					
		<b>MEDI-CAL NOTE: This is the submitted line charge amount.</b>					
STC05	782	<b>Monetary Amount</b>	C	R	1/18	Situational	1
		<b>Description:</b> Monetary amount.					
		<b>Industry: Line Item Provider Payment Amount</b>					
		<b>MEDI-CAL NOTE: Use this element for the line item paid amount.</b>					
STC10	C043	<b>Health Care Claim Status</b>	C	Comp		Situational	1
		<b>Description:</b> Used to convey status of the entire claim or a specific service line.					
		<b>MEDI-CAL NOTE: Use this element if a second claim status is needed.</b>					
	1271	<b>Industry Code</b>	M	AN	1/30	Required	1
		<b>Description:</b> Code indicating a code from a specific industry code list.					
		<b>Industry: Health Care Claim Status Category Code</b>					
		<b>MEDI-CAL NOTE: This is the Category code. Use code source 507. Required if STC10 is used.</b>					
		<b>ExternalCodeList</b>					
		<b>Name:</b> 507					
		<b>Description:</b> Health Care Claim Status Category Code					
	1271	<b>Industry Code</b>	M	AN	1/30	Required	1
		<b>Description:</b> Code indicating a code from a specific industry code list.					

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
		<b>Industry: Health Care Claim Status Code</b>					
		<b>MEDI-CAL NOTE: This is the Status code. Use code source 508. Required if STC10 is used.</b>					
		<b>ExternalCodeList</b>					
		<b>Name:</b> 508					
		<b>Description:</b> Health Care Claim Status Code					
	98	<b>Entity Identifier Code</b>	O	ID	2/3	Situational	1
		<b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual.					
		<b>MEDI-CAL NOTE: STC10-3 further modifies the status code in STC10-2. See code value list in STC01-3. This element is not always returned by Medi-Cal.</b>					
		<b>Code Name</b>					
		13 Contracted Service Provider					
		17 Consultant's Office					
		1E Health Maintenance Organization (HMO)					
		1G Oncology Center					
		1H Kidney Dialysis Unit					
		1I Preferred Provider Organization (PPO)					
		1O Acute Care Hospital					
		1P Provider					
		1Q Military Facility					
		1R University, College or School					
		1S Outpatient Surgicenter					
		1T Physician, Clinic or Group Practice					
		1U Long Term Care Facility					
		1V Extended Care Facility					
		1W Psychiatric Health Facility					
		1X Laboratory					
		1Y Retail Pharmacy					
		1Z Home Health Care					
		28 Subcontractor					
		2A Federal, State, County or City Facility					
		2B Third-Party Administrator					
		2E Non-Health Care Miscellaneous Facility					
		2I Church Operated Facility					
		2K Partnership					
		2P Public Health Service Facility					
		2Q Veterans Administration Facility					
		2S Public Health Service Indian Service Facility					
		2Z Hospital Unit of an Institution (prison hospital, college infirmary, etc.)					
		30 Service Supplier					
		36 Employer					
		3A Hospital Unit Within an Institution for the Mentally Retarded					
		3C Tuberculosis and Other Respiratory Diseases Facility					
		3D Obstetrics and Gynecology Facility					
		3E Eye, Ear, Nose and Throat Facility					
		3F Rehabilitation Facility					
		3G Orthopedic Facility					
		3H Chronic Disease Facility					
		3I Other Specialty Facility					
		3J Children's General Facility					
		3K Children's Hospital Unit of an Institution					
		3L Children's Psychiatric Facility					
		3M Children's Tuberculosis and Other Respiratory Diseases Facility					
		3N Children's Eye, Ear, Nose and Throat Facility					
		3O Children's Rehabilitation Facility					
		3P Children's Orthopedic Facility					
		3Q Children's Chronic Disease Facility					
		3R Children's Other Specialty Facility					
		3S Institution for Mental Retardation					
		3T Alcoholism and Other Chemical Dependency Facility					
		3U General Inpatient Care for AIDS/ARC Facility					

<b>Code</b>	<b>Name</b>
3V	AIDS/ARC Unit
3W	Specialized Outpatient Program for AIDS/ARC
3X	Alcohol/Drug Abuse or Dependency Inpatient Unit
3Y	Alcohol/Drug Abuse or Dependency Outpatient Services
3Z	Arthritis Treatment Center
40	Receiver
	<b>Description:</b> Entity to accept transmission.
43	Claimant Authorized Representative
44	Data Processing Service Bureau
4A	Birthing Room/LDRP Room
4B	Burn Care Unit
4C	Cardiac Catheterization Laboratory
4D	Open-Heart Surgery Facility
4E	Cardiac Intensive Care Unit
4F	Angioplasty Facility
4G	Chronic Obstructive Pulmonary Disease Service Facility
4H	Emergency Department
4I	Trauma Center (Certified)
4J	Extracorporeal Shock-Wave Lithotripter (ESWL) Unit
4L	Genetic Counseling/Screening Services
4M	Adult Day Care Program Facility
4N	Alzheimer's Diagnostic/Assessment Services
4O	Comprehensive Geriatric Assessment Facility
4P	Emergency Response (Geriatric) Unit
4Q	Geriatric Acute Care Unit
4R	Geriatric Clinics
4S	Respite Care Facility
4U	Patient Education Unit
4V	Community Health Promotion Facility
4W	Worksite Health Promotion Facility
4X	Hemodialysis Facility
4Y	Home Health Services
4Z	Hospice
5A	Medical Surgical or Other Intensive Care Unit
5B	Hisopathology Laboratory
5C	Blood Bank
5D	Neonatal Intensive Care Unit
5E	Obstetrics Unit
5F	Occupational Health Services
5G	Organized Outpatient Services
5H	Pediatric Acute Inpatient Unit
5I	Psychiatric Child/Adolescent Services
5J	Psychiatric Consultation-Liaison Services
5K	Psychiatric Education Services
5L	Psychiatric Emergency Services
5M	Psychiatric Geriatric Services
5N	Psychiatric Inpatient Unit
5O	Psychiatric Outpatient Services
5P	Psychiatric Partial Hospitalization Program
5Q	Megavoltage Radiation Therapy Unit
5R	Radioactive Implants Unit
5S	Therapeutic Radioisotope Facility
5T	X-Ray Radiation Therapy Unit
5U	CT Scanner Unit
5V	Diagnostic Radioisotope Facility
5W	Magnetic Resonance Imaging (MRI) Facility
5X	Ultrasound Unit
5Y	Rehabilitation Inpatient Unit
5Z	Rehabilitation Outpatient Services
61	Performed At
	<b>Description:</b> The facility where work was performed.
6A	Reproductive Health Services
6B	Skilled Nursing or Other Long-Term Care Unit
6C	Single Photon Emission Computerized Tomography (SPECT) Unit
6D	Organized Social Work Service Facility
6E	Outpatient Social Work Services
6F	Emergency Department Social Work Services

<b>Code</b>	<b>Name</b>
6G	Sports Medicine Clinic/Services
6H	Hospital Auxiliary Unit
6I	Patient Representative Services
6J	Volunteer Services Department
6K	Outpatient Surgery Services
6L	Organ/Tissue Transplant Unit
6M	Orthopedic Surgery Facility
6N	Occupational Therapy Services
6O	Physical Therapy Services
6P	Recreational Therapy Services
6Q	Respiratory Therapy Services
6R	Speech Therapy Services
6S	Women's Health Center/Services
6U	Cardiac Rehabilitation Program Facility
6V	Non-Invasive Cardiac Assessment Services
6W	Emergency Medical Technician
6X	Disciplinary Contact
6Y	Case Manager
71	Attending Physician
	<b>Description:</b> Physician present when medical services are performed.
72	Operating Physician
	<b>Description:</b> Doctor who performs a surgical procedure.
73	Other Physician
	<b>Description:</b> Physician not one of the other specified choices.
74	Corrected Insured
77	Service Location
7C	Place of Occurrence
80	Hospital
	<b>Description:</b> An institution where the ill or injured may receive medical treatment.
82	Rendering Provider
84	Subscriber's Employer
85	Billing Provider
87	Pay-to Provider
95	Research Institute
CK	Pharmacist
CZ	Admitting Surgeon
D2	Commercial Insurer
DD	Assistant Surgeon
DJ	Consulting Physician
DK	Ordering Physician
DN	Referring Provider
DO	Dependent Name
DQ	Supervising Physician
E1	Person or Other Entity Legally Responsible for a Child
E2	Person or Other Entity With Whom a Child Resides
E7	Previous Employer
E9	Participating Laboratory
FA	Facility
FD	Physical Address
FE	Mail Address
G0	Dependent Insured
G3	Clinic
GB	Other Insured
GD	Guardian
GI	Paramedic
GJ	Paramedical Company
	<b>Description:</b> A company that performs physical examination services.
GK	Previous Insured
GM	Spouse Insured
GY	Treatment Facility
HF	Healthcare Professional Shortage Area (HPSA) Facility
	<b>Description:</b> Facility recognized by the Health Care Financing Administration as existing in an area of the country lacking in health care establishments and services.
HH	Home Health Agency
I3	Independent Physicians Association (IPA)
IJ	Injection Point
IL	Insured or Subscriber

<u>Code</u>	<u>Name</u>					
IN	Insurer					
LI	Independent Lab					
	<b>Description:</b> Outside laboratory that provides test results for entity providing medical services.					
LR	Legal Representative					
MR	Medical Insurance Carrier					
OB	Ordered By					
OD	Doctor of Optometry					
OX	Oxygen Therapy Facility					
	<b>Description:</b> Building in which oxygen treatment is provided for medical disorder.					
P0	Patient Facility					
	<b>Description:</b> Facility where a patient resides.					
P2	Primary Insured or Subscriber					
	<b>Description:</b> A primary insured or subscriber is a person who elects the benefits and is affiliated with the employer or the insurer.					
P3	Primary Care Provider					
	<b>Description:</b> Physician that is selected by the insured to provide medical care.					
P4	Prior Insurance Carrier					
P6	Third Party Reviewing Preferred Provider Organization (PPO)					
P7	Third Party Repricing Preferred Provider Organization (PPO)					
PT	Party to Receive Test Report					
PV	Party performing certification					
PW	Pick Up Address					
QA	Pharmacy					
	<b>Description:</b> Establishment responsible for preparing and dispensing drugs and medicines.					
QB	Purchase Service Provider					
	<b>Description:</b> Entity from which medical supplies may be bought.					
QC	Patient					
	<b>Description:</b> Individual receiving medical care.					
QD	Responsible Party					
	<b>Description:</b> Person responsible for the affairs of the person having services rendered.					
QE	Policyholder					
QH	Physician					
QK	Managed Care					
QL	Chiropractor					
QN	Dentist					
QO	Doctor of Osteopathy					
QS	Podiatrist					
QV	Group Practice					
QY	Medical Doctor					
	<b>Description:</b> An individual trained and licensed to practice as a Medical Doctor (MD).					
RC	Receiving Location					
RW	Rural Health Clinic					
S4	Skilled Nursing Facility					
SJ	Service Provider					
	<b>Description:</b> Identifies name and address information as pertaining to a service provider for which billing is being rendered.					
SU	Supplier/Manufacturer					
T4	Transfer Point					
	<b>Description:</b> A geographic location where a shipment is transferred or diverted to a new destination.					
	<b>Used to identify the geographic location where a patient is transferred or diverted.</b>					
TQ	Third Party Reviewing Organization (TPO)					
TT	Transfer To					
TU	Third Party Repricing Organization (TPO)					
UH	Nursing Home					
X3	Utilization Management Organization					
X4	Spouse					
X5	Durable Medical Equipment Supplier					
ZZ	Mutually Defined					
STC11	C043	<b>Health Care Claim Status</b>	C	Comp	Situational	1
		<b>Description:</b> Used to convey status of the entire claim or a specific service line.				
		<b>MEDI-CAL NOTE: Use this element if a third claim status is needed.</b>				
	1271	<b>Industry Code</b>	M	AN	1/30	Required 1
		<b>Description:</b> Code indicating a code from a specific industry code list.				

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
		<b>Industry: Health Care Claim Status Category Code</b>					
		<b>MEDI-CAL NOTE: Required if STC11 is used.</b>					
		<b>This is the Category Code. Use code source 507.</b>					
		<u>ExternalCodeList</u>					
		<b>Name:</b> 507					
		<b>Description:</b> Health Care Claim Status Category Code					
	1271	<b>Industry Code</b>	M	AN	1/30	Required	1
		<b>Description:</b> Code indicating a code from a specific industry code list.					
		<b>Industry: Health Care Claim Status Code</b>					
		<b>MEDI-CAL NOTE: Required if STC11 is used.</b>					
		<b>This is the Status Code. Use code source 508.</b>					
		<u>ExternalCodeList</u>					
		<b>Name:</b> 508					
		<b>Description:</b> Health Care Claim Status Code					
	98	<b>Entity Identifier Code</b>	C	ID	2/3	Situational	1
		<b>Description:</b> Code identifying an organizational entity, a physical location, property or an individual.					
		<b>MEDI-CAL NOTE: STC11-3 further modifies the status code in STC11-2. See code value list in STC01-3. This element is not always returned by Medi-Cal.</b>					
		<u>Code</u> <u>Name</u>					
		13 Contracted Service Provider					
		17 Consultant's Office					
		1E Health Maintenance Organization (HMO)					
		1G Oncology Center					
		1H Kidney Dialysis Unit					
		1I Preferred Provider Organization (PPO)					
		1O Acute Care Hospital					
		1P Provider					
		1Q Military Facility					
		1R University, College or School					
		1S Outpatient Surgicenter					
		1T Physician, Clinic or Group Practice					
		1U Long Term Care Facility					
		1V Extended Care Facility					
		1W Psychiatric Health Facility					
		1X Laboratory					
		1Y Retail Pharmacy					
		1Z Home Health Care					
		28 Subcontractor					
		2A Federal, State, County or City Facility					
		2B Third-Party Administrator					
		2E Non-Health Care Miscellaneous Facility					
		2I Church Operated Facility					
		2K Partnership					
		2P Public Health Service Facility					
		2Q Veterans Administration Facility					
		2S Public Health Service Indian Service Facility					
		2Z Hospital Unit of an Institution (prison hospital, college infirmary, etc.)					
		30 Service Supplier					
		36 Employer					
		3A Hospital Unit Within an Institution for the Mentally Retarded					
		3C Tuberculosis and Other Respiratory Diseases Facility					
		3D Obstetrics and Gynecology Facility					
		3E Eye, Ear, Nose and Throat Facility					
		3F Rehabilitation Facility					
		3G Orthopedic Facility					

<b>Code</b>	<b>Name</b>
3H	Chronic Disease Facility
3I	Other Specialty Facility
3J	Children's General Facility
3K	Children's Hospital Unit of an Institution
3L	Children's Psychiatric Facility
3M	Children's Tuberculosis and Other Respiratory Diseases Facility
3N	Children's Eye, Ear, Nose and Throat Facility
3O	Children's Rehabilitation Facility
3P	Children's Orthopedic Facility
3Q	Children's Chronic Disease Facility
3R	Children's Other Specialty Facility
3S	Institution for Mental Retardation
3T	Alcoholism and Other Chemical Dependency Facility
3U	General Inpatient Care for AIDS/ARC Facility
3V	AIDS/ARC Unit
3W	Specialized Outpatient Program for AIDS/ARC
3X	Alcohol/Drug Abuse or Dependency Inpatient Unit
3Y	Alcohol/Drug Abuse or Dependency Outpatient Services
3Z	Arthritis Treatment Center
40	Receiver
	<b>Description:</b> Entity to accept transmission.
43	Claimant Authorized Representative
44	Data Processing Service Bureau
4A	Birthing Room/LDRP Room
4B	Burn Care Unit
4C	Cardiac Catheterization Laboratory
4D	Open-Heart Surgery Facility
4E	Cardiac Intensive Care Unit
4F	Angioplasty Facility
4G	Chronic Obstructive Pulmonary Disease Service Facility
4H	Emergency Department
4I	Trauma Center (Certified)
4J	Extracorporeal Shock-Wave Lithotripter (ESWL) Unit
4L	Genetic Counseling/Screening Services
4M	Adult Day Care Program Facility
4N	Alzheimer's Diagnostic/Assessment Services
4O	Comprehensive Geriatric Assessment Facility
4P	Emergency Response (Geriatric) Unit
4Q	Geriatric Acute Care Unit
4R	Geriatric Clinics
4S	Respite Care Facility
4U	Patient Education Unit
4V	Community Health Promotion Facility
4W	Worksite Health Promotion Facility
4X	Hemodialysis Facility
4Y	Home Health Services
4Z	Hospice
5A	Medical Surgical or Other Intensive Care Unit
5B	Hisopathology Laboratory
5C	Blood Bank
5D	Neonatal Intensive Care Unit
5E	Obstetrics Unit
5F	Occupational Health Services
5G	Organized Outpatient Services
5H	Pediatric Acute Inpatient Unit
5I	Psychiatric Child/Adolescent Services
5J	Psychiatric Consultation-Liaison Services
5K	Psychiatric Education Services
5L	Psychiatric Emergency Services
5M	Psychiatric Geriatric Services
5N	Psychiatric Inpatient Unit
5O	Psychiatric Outpatient Services
5P	Psychiatric Partial Hospitalization Program
5Q	Megavoltage Radiation Therapy Unit
5R	Radioactive Implants Unit
5S	Therapeutic Radioisotope Facility
5T	X-Ray Radiation Therapy Unit

<b>Code</b>	<b>Name</b>
5U	CT Scanner Unit
5V	Diagnostic Radioisotope Facility
5W	Magnetic Resonance Imaging (MRI) Facility
5X	Ultrasound Unit
5Y	Rehabilitation Inpatient Unit
5Z	Rehabilitation Outpatient Services
61	Performed At
	<b>Description:</b> The facility where work was performed.
6A	Reproductive Health Services
6B	Skilled Nursing or Other Long-Term Care Unit
6C	Single Photon Emission Computerized Tomography (SPECT) Unit
6D	Organized Social Work Service Facility
6E	Outpatient Social Work Services
6F	Emergency Department Social Work Services
6G	Sports Medicine Clinic/Services
6H	Hospital Auxiliary Unit
6I	Patient Representative Services
6J	Volunteer Services Department
6K	Outpatient Surgery Services
6L	Organ/Tissue Transplant Unit
6M	Orthopedic Surgery Facility
6N	Occupational Therapy Services
6O	Physical Therapy Services
6P	Recreational Therapy Services
6Q	Respiratory Therapy Services
6R	Speech Therapy Services
6S	Women's Health Center/Services
6U	Cardiac Rehabilitation Program Facility
6V	Non-Invasive Cardiac Assessment Services
6W	Emergency Medical Technician
6X	Disciplinary Contact
6Y	Case Manager
71	Attending Physician
	<b>Description:</b> Physician present when medical services are performed.
72	Operating Physician
	<b>Description:</b> Doctor who performs a surgical procedure.
73	Other Physician
	<b>Description:</b> Physician not one of the other specified choices.
74	Corrected Insured
77	Service Location
7C	Place of Occurrence
80	Hospital
	<b>Description:</b> An institution where the ill or injured may receive medical treatment.
82	Rendering Provider
84	Subscriber's Employer
85	Billing Provider
87	Pay-to Provider
95	Research Institute
CK	Pharmacist
CZ	Admitting Surgeon
D2	Commercial Insurer
DD	Assistant Surgeon
DJ	Consulting Physician
DK	Ordering Physician
DN	Referring Provider
DO	Dependent Name
DQ	Supervising Physician
E1	Person or Other Entity Legally Responsible for a Child
E2	Person or Other Entity With Whom a Child Resides
E7	Previous Employer
E9	Participating Laboratory
FA	Facility
FD	Physical Address
FE	Mail Address
G0	Dependent Insured
G3	Clinic
GB	Other Insured

<b>Code</b>	<b>Name</b>
GD	Guardian
GI	Paramedic
GJ	Paramedical Company
	<b>Description:</b> A company that performs physical examination services.
GK	Previous Insured
GM	Spouse Insured
GY	Treatment Facility
HF	Healthcare Professional Shortage Area (HPSA) Facility
	<b>Description:</b> Facility recognized by the Health Care Financing Administration as existing in an area of the country lacking in health care establishments and services
HH	Home Health Agency
I3	Independent Physicians Association (IPA)
IJ	Injection Point
IL	Insured or Subscriber
IN	Insurer
LI	Independent Lab
	<b>Description:</b> Outside laboratory that provides test results for entity providing medical services.
LR	Legal Representative
MR	Medical Insurance Carrier
OB	Ordered By
OD	Doctor of Optometry
OX	Oxygen Therapy Facility
	<b>Description:</b> Building in which oxygen treatment is provided for medical disorder.
P0	Patient Facility
	<b>Description:</b> Facility where patient resides
P2	Primary Insured or Subscriber
	<b>Description:</b> A primary insured or subscriber is a person who elects the benefits and is affiliated with the employer or the insurer.
P3	Primary Care Provider
	<b>Description:</b> Physician that is selected by the insured to provide medical care.
P4	Prior Insurance Carrier
P6	Third Party Reviewing Preferred Provider Organization (PPO)
P7	Third Party Repricing Preferred Provider Organization (PPO)
PT	Party to Receive Test Report
PV	Party performing certification
PW	Pick Up Address
QA	Pharmacy
	<b>Description:</b> Establishment responsible for preparing and dispensing drugs and medicines.
QB	Purchase Service Provider
	<b>Description:</b> Entity from which medical supplies may be bought.
QC	Patient
	<b>Description:</b> Individual receiving medical care.
QD	Responsible Party
	<b>Description:</b> Person responsible for the affairs of the person having services rendered.
QE	Policyholder
QH	Physician
QK	Managed Care
QL	Chiropractor
QN	Dentist
QO	Doctor of Osteopathy
QS	Podiatrist
QV	Group Practice
QY	Medical Doctor
	<b>Description:</b> An individual trained and licensed to practice as a Medical Doctor (MD).
RC	Receiving Location
RW	Rural Health Clinic
S4	Skilled Nursing Facility
SJ	Service Provider
	<b>Description:</b> Identifies name and address information as pertaining to a service provider for which billing is being rendered.
SU	Supplier/Manufacturer
T4	Transfer Point
	<b>Description:</b> A geographic location where a shipment is transferred or diverted to a new destination.
	<b>Used to identify the geographic location where a patient is transferred or diverted.</b>
TQ	Third Party Reviewing Organization (TPO)
TT	Transfer To
TU	Third Party Repricing Organization (TPO)

<b><u>Code</u></b>	<b><u>Name</u></b>
UH	Nursing Home
X3	Utilization Management Organization
X4	Spouse
X5	Durable Medical Equipment Supplier
ZZ	Mutually Defined

# REF Service Line Item Identification

Pos: 200	Max: 1
Detail - Conditional	
Loop: 2220D	Elements: 2

**User Option (Usage):** Situational

The purpose of this segment is to specify identifying information.

## Syntax:

1. R0203 - At least one of REF02,REF03 is required

## Semantics:

- 1.

## Notes:

1. Required when available from the original claim. When the Information Receiver is the Provider, this is required when the provider on the original claim assigned the number.

## Example:

REF\*FJ\*96042201~

## MEDI-CAL NOTE:

The line item control number is only available for claims adjudicated in the past week.

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
REF01	128	<b>Reference Identification Qualifier</b> <b>Description:</b> Code qualifying the Reference Identification. <b>Code Name</b> FJ Line Item Control Number <b>Description:</b> A unique number assigned to each charge line used for tracking purposes	M	ID	2/3	Required	1
REF02	127	<b>Reference Identification</b> <b>Description:</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier. <b>Industry: Line Item Control Number</b>	M	AN	1/30	Required	1

# DTP Service Line Date

Pos: 210	Max: 1
Detail - Conditional	
Loop: 2220D	Elements: 3

**User Option (Usage):** Situational

The purpose of this segment is to specify any or all of a date, a time or a time period.

## Semantics:

1. DTP02 is the date or time or period format that will appear in DTP03.

## Notes:

1. This is the date of service from the original submitted claim for a specific line item.
2. Whenever the 2220D loop is used this segment must be present, unless reported in the claim level, Loop 2200D (Claim Service Dates).

## Example:

DTP\*472\*RD8\*20040401-20040402~

## MEDI-CAL NOTE:

For inpatient and crossover claims, this will be the claim service date range.

## Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage	Rep
DTP01	374	<b>Date/Time Qualifier</b> <b>Description:</b> Code specifying type of date or time, or both date and time. <b>Industry: Date Time Qualifier</b>	M	ID	3/3	Required	1
		<b>Code Name</b> 472 Service					
DTP02	1250	<b>Date Time Period Format Qualifier</b> <b>Description:</b> Code indicating the date format, time format, or date and time format. <b>Code Name</b> RD8 Range of Dates Expressed in Format CCYYMMDD-CCYYMMDD <b>Description:</b> A range of dates expressed in the format CCYYMMDD-CCYYMMDD where CCYY is the numerical expression of the century CC and year YY, MM is the numerical expression of the month within the year, and DD is the numerical expression of the day within the year; the first occurrence of CCYYMMDD is the beginning date and the second occurrence is the ending date. <b>For a single date of service, the begin date equals the end date.</b>	M	ID	2/3	Required	1
		<b>Code Name</b> RD8 Range of Dates Expressed in Format CCYYMMDD-CCYYMMDD <b>Description:</b> A range of dates expressed in the format CCYYMMDD-CCYYMMDD where CCYY is the numerical expression of the century CC and year YY, MM is the numerical expression of the month within the year, and DD is the numerical expression of the day within the year; the first occurrence of CCYYMMDD is the beginning date and the second occurrence is the ending date. <b>For a single date of service, the begin date equals the end date.</b>					
DTP03	1251	<b>Date Time Period</b> <b>Description:</b> Expression of a date, a time, or range of dates, times or dates and times. <b>Industry: Service Line Date</b> <b>MEDI-CAL NOTE: For inpatient and crossovers the claim date of service is returned.</b>	M	AN	1/35	Required	1

# SE Transaction Set Trailer

Pos: 270	Max: 1
Detail - Mandatory	
Loop: N/A	Elements: 2

**User Option (Usage):** Required

The purpose of this segment is to indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments).

## Comments:

1. SE is the last segment of each transaction set.

## Example:

SE\*34\*0001~

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
SE01	96	<b>Number of Included Segments</b> <b>Description:</b> Total number of segments included in a transaction set including ST and SE segments.	M	N0	1/10	Required	1
SE02	329	<b>Industry: Transaction Segment Count</b> <b>Transaction Set Control Number</b> <b>Description:</b> Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set. <b>MEDI-CAL NOTE: Data value in SE02 must be identical to ST02.</b>	M	AN	4/9	Required	1

# GE Functional Group Trailer

<b>Pos:</b>	<b>Max: 1</b>
<b>Not Defined - Mandatory</b>	
<b>Loop: N/A</b>	<b>Elements: 2</b>

**User Option (Usage):** Required

The purpose of this segment is to indicate the end of a functional group and to provide control information.

## Example:

GE\*1\*1013~

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
GE01	97	<b>Number of Transaction Sets Included</b> <b>Description:</b> Total number of transaction sets included in the functional group or interchange (transmission) group terminated by the trailer containing this data element.	M	N0	1/6	Required	1
GE02	28	<b>Group Control Number</b> <b>Description:</b> Assigned number originated and maintained by the sender. This control number must be identical to the same data element in the associated functional group header, GS06.	M	N0	1/9	Required	1

# IEA Interchange Control Trailer

<b>Pos:</b>	<b>Max: 1</b>
<b>Not Defined - Mandatory</b>	
<b>Loop: N/A</b>	<b>Elements: 2</b>

**User Option (Usage):** Required

The purpose of this segment is to define the end of an interchange of zero or more functional groups and interchange-related control segments.

## Example:

IEA\*1\*000000001~

## Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>	<u>Rep</u>
IEA01	I16	<b>Number of Included Functional Groups</b> <b>Description:</b> A count of the number of functional groups included in an interchange.	M	N0	1/5	Required	1
IEA02	I12	<b>Interchange Control Number</b> <b>Description:</b> A control number assigned by the interchange sender. This data value must be identical with ISA13. <b>MEDI-CAL NOTE: A nine-digit number, right justified and zero filled.</b>	M	N0	9/9	Required	1

# Appendix

## All Included Elements in All Included Segments

<u><b>Id</b></u>	<u><b>Elements</b></u>	<u><b>Used in Segments</b></u>
C003	Composite Medical Procedure Identifier	SVC
C043	Health Care Claim Status	STC
I01	Authorization Information Qualifier	IEA, ISA, TA1
28	Group Control Number	GE, GS
66	Identification Code Qualifier	NM1
67	Identification Code	NM1
96	Number of Included Segments	SE
97	Number of Transaction Sets Included	GE
98	Entity Identifier Code	NM1, STC
124	Application Receiver's Code	GS
127	Reference Identification	BHT, REF, TRN
128	Reference Identification Qualifier	REF
142	Application Sender's Code	GS
143	Transaction Set Identifier Code	ST
234	Product/Service ID	SVC
235	Product/Service ID Qualifier	SVC
329	Transaction Set Control Number	SE, ST
337	Time	GS
353	Transaction Set Purpose Code	BHT
373	Date	BHT, GS, STC
374	Date/Time Qualifier	DTP
380	Quantity	SVC
429	Check Number	STC
455	Responsible Agency Code	GS
479	Functional Identifier Code	GS
480	Version / Release / Industry Identifier Code	GS
481	Trace Type Code	TRN
591	Payment Method Code	STC
628	Hierarchical ID Number	HL
640	Transaction Type Code	BHT
734	Hierarchical Parent ID Number	HL
735	Hierarchical Level Code	HL
736	Hierarchical Child Code	HL
782	Monetary Amount	STC, SVC
1005	Hierarchical Structure Code	BHT
1035	Name Last or Organization Name	NM1
1036	Name First	NM1
1037	Name Middle	NM1
1038	Name Prefix	NM1
1039	Name Suffix	NM1
1065	Entity Type Qualifier	NM1
1068	Gender Code	DMG
1250	Date Time Period Format Qualifier	DMG, DTP
1251	Date Time Period	DMG, DTP
1271	Industry Code	STC
1339	Procedure Modifier	SVC